

ST. ERVAN PARISH COUNCIL

Barry Jordan (CiLCA)
Parish Clerk

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26 Dec. 15

Dear Sir/Madam

I hereby give notice that a meeting of the **MEETING OF THE ST ERVAN PARISH COUNCIL** will be held at the St Ervan Hall, St Ervan on **Tuesday 5th January 2016 at 7.00pm.**

Yours faithfully

Barry Jordan.
Parish Clerk

PUBLIC PARTICIPATION (15 minutes)

To RECEIVE questions or comments from members of the public

AGENDA

1. APOLOGIES AND ANNOUNCEMENTS

To ACCEPT apologies and NOTE announcements

2. DECLARATIONS OF INTEREST

To RECEIVE any Declarations and to disclose any Registerable Interests and Non-Registerable Interests

3. POLICE REPORT

To RECEIVE the Police report

4. ST ERVAN PARISH COUNCIL MEETING 3rd November 2015

To RESOLVE to adopt the minutes of the meeting held on Tuesday 3rd November 2015 at 7.30pm, having previously been circulated, be signed. (Copy Enclosed)

5. MATTERS ARISING

1. Defibrillator in St Ervan Parish. Update
 - a. Information from BT regarding Rumford telephone kiosk
2. Telephone Kiosk adoption and Insurance.
 - a. Information from insurers
3. Village Green update. Agreement attached

CORRESPONDENCE

1. Cornwall Council. Devolution – Progress update. Jeremy Rowe
2. Open Spaces society. 'What come now' appeal

3. Cornwall Council. Council Tax Support Grant for 2016/17 £185.26
4. Wadebridge & Padstow Community Network report
5. Denzil Downs Wind Farm community Benefit Fund. Information
6. Trenouth Solar Farm next meeting 7th March
7. Cornwall Council. Planning friendly link officer
8. Cornwall Council. Report it poster
9. CAB. Performance and impact report.
10. Wadebridge & Padstow network panel. Dates of meetings
 - March 17th
 - June 16th
 - September 15th
 - December 1st

11. Came & Company newsletter
12. Christmas Card from Scott Man MP
13. CALC December Newsletter

6. CORRESPONDENCE FOR ACTION

1. Cornwall Air Ambulance. Request for donation
2. To discuss bringing the neglected footpaths back into use. Cllr Benton

7. PLANNING APPLICATIONS

To CONSIDER Planning Applications or any that may be received since 3rd November 2015.

Application Number	PA15/00026/NDP
Proposal	Neighbourhood Development Plan
Applicant	St Minver Highlands Parish Council

8. HIGHWAYS

To CONSIDER any issues that may have arisen and RESOLVE appropriate action

9. SIGNING OF CHEQUES

£70 deducted from clerks remuneration as overpaid last meeting

	Cheque No	VAT	Total
Clerk Remuneration less tax			£196.70
Clerk's Expenses			£47.09

	000305		£243.79
Inland Revenue	000306		£66.60
Defibrillators	000307		TBA at meeting

Income Bank Interest .49

Balances at 9th November 2015

Treasurers Account		£236.77
Business Instant Access account		£ 5,607.76
Defibrilators (Ring Fenced)		<u>£4,990.00</u>
		<u>£10,597.76</u>
Total		£10,834.53

10. DATE OF NEXT MEETING

Tuesday 1st March 2016