

ST. ERVAN PARISH COUNCIL

Barry Jordan (CiLCA)
Parish Clerk

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02 Jul. 17

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 7th March 2017 at 7.15pm** or immediately following the APM

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 January 2017

To RESOLVE to adopt the minutes of the meeting held on Tuesday 3rd January 2017 at 7.00pm, having previously been circulated, be signed. (Copy Enclosed)

5. MATTERS ARISING

1. St Eval Aerodrome. Reply from Rachel Tatlow
2. Cornwall Air Ambulance. To approve a grant of £100
3. Footpaths. Update from Cllr Benton

6. CORRESPONDENCE

1. Cornwall Local Plan 2010 to 2030
2. Email from Charter For Cornwall
3. Communities and Devolution. Library and Information service update

4. CALC Newsletter No. 26, 27, 28 & 29
5. Communities & Devolution Planning newsletter
6. Cornwall Council. Town & Parish Council elections
7. Cornwall Council. Environmental Growth Challenge at the Eden Project on Wednesday 8th March 2017 from 9am to 4pm
8. Cormac. 20mph speed limits on A39 between Hals Grave and West Park Farm Wadebridge and A39 from West Park to Tredinnick Road Wadebridge and the A39 between Tredinnick Road and Winnards Perch, St Column.
9. Neighbourhood planning surgeries

7. CORRESPONDENCE FOR ACTION

1. CALC. To approve the update for the Standing Orders. Code of Conduct (copy enclosed)
2. Parish Council audit. Approve new auditor
3. Town & Parish Councillor training. Wadebridge Town Council
4. Email from Ruslan Pashayev from Delaware, Ohio regarding two residents of St Ervan in the 1890,s doing research on the two brothers James Knight Hawken and T Hawken who were champions in the Catch-as catch-can wrestling championships.
5. Open Spaces. To approve payment of £45.00 renewal invitation
6. Cornwall Council. Notice of intention to adopt Part II of the local government (Miscellaneous Provisions) Act 1976. Licensing of Hackney Carriage, Private Hire, Vehicles, Drivers and operators
7. Egloshayle, St Breock & Wadebridge Area draft neighbourhood Plan

8. PLANNING APPLICATIONS

To approve report of planning meeting held on
PA17/00354 Change of use for St Ervan Methodist Church

Applicatio0n: PA17/01164
 Proposal: Proposed four bedroom dwelling
 Location: Land North West of Springfield, Lewidden Lane, St Ervan
 Applicant: Mr & Mrs S Hawketts

9. POLICY ITEMS

- 1 To amend and adopt Standing Orders
- 2 To adopt Financial regulations
- 3 To adopt Internal Control
- 4 To approve finance audit

10. HIGHWAYS

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

11. SIGNING OF CHEQUES

	Cheque No	VAT	Total
Clerk Remuneration (Less tax)			£266.70
Clerk's Expenses			£46.60
	000330		£313.30
Inland Revenue	000331		£66.60
	Total		<u>£379.90</u>
Cornwall Air Ambulance	000332		£100.00
Open Spaces	000333		£45.00
<u>Income</u> Bank Interest	.26p		
LMP	£120.00		
<u>Balances at 16th January 2017</u>			
Treasurers Account			£194.08
Business Instant Access account			£ 5833.72
	Balance		£6027.80

12. DATE OF NEXT MEETING

Tuesday 16th May 2017 ?