

# ST. ERVAN PARISH COUNCIL

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Barry Jordan (CiLCA)  
Parish Clerk

4 Haven Road,  
Crackington Haven,  
Bude,  
Cornwall  
EX23 0PD

Tel 01840 230048

e-mail barry.jordan2@btinternet.com



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28<sup>th</sup> February 2018

## TO ALL COUNCIL MEMBERS

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 6<sup>th</sup> March 2018 at 7.15pm or immediately following the APM**

All members of the Council are hereby summoned to attend for the purposes of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours faithfully

Barry Jordan.  
Parish Clerk

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### PUBLIC PARTICIPATION (15 minutes)

To RECEIVE questions or comments from members of the public

Paul Cooper & Andrew Elderfield to address council re Neighbourhood Plan and possible clustering

### **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 2<sup>nd</sup> January 2018**

To RESOLVE to adopt the minutes of the meeting held on Tuesday 2<sup>nd</sup> January 2017 at 7.00pm, having previously been circulated, be signed. (Copy Enclosed)

#### **5. MATTERS ARISING**

1. Report footpath 9 & 10
2. Casual Vacancy

## **6. CORRESPONDENCE**

1. Cornwall Council. Consultation on adult social care charging policies
2. Cornwall Council. Grow Nature Seedfund
3. Letter from Thomas Barea re footpaths
4. Open Spaces Annual Sub subscription renewal £45
5. Cornwall Council Proposal to change car parking charges
6. Localism. A message from Cllr Andrew Mitchell
7. Cornwall Council. Resources and waste strategy consultation
8. Cornwall Council Economic update

## **7. CORRESPONDENCE FOR ACTION**

## **8. PLANNING APPLICATIONS**

To CONSIDER Planning Applications or any that may be received since 2<sup>nd</sup> January 2018.

## **9. POLICY ITEMS.**

- a. To amend and adopt Standing Orders
- b. To adopt Financial regulations
- c. To adopt Internal Control

## **10. HIGHWAYS**

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

## **11. SIGNING OF CHEQUES AND BANK TRANSFER**

	Cheque No	VAT	Total
Clerk Remuneration	(Less tax)		£266.70
Clerk's Expenses			£60.40
		000357	£327.10
Inland Revenue		000358	£66.60
		Total	<u>£393.70</u>

### **Income**

Interest	.21p
VAT Refund	£512.69p
LMP Payment	£495.00p

### **Balances at 30<sup>th</sup> September 2017**

Treasurers Account	£2389.08
Business Instant Access account	<u>£3095.33</u>
Balance	£5484.31

## **12. DATE OF NEXT MEETING**

Tuesday 1<sup>st</sup> May 2018