

ST. ERVAN PARISH COUNCIL

Barry Jordan (CiLCA)
Parish Clerk

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1st May 2019

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 7th May 2019 at 7.30pm**

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

PUBLIC PARTICIPATION (15 minutes)

To RECEIVE questions or comments from members of the public

AGENDA

1. ELECTION OF CHAIRMAN FOR 2019/20

2. ELECTION OF VICE CHAIRMAN FOR 2019/20

3. APOLOGIES AND ANNOUNCEMENTS

Cllr Mrs S Berea

4. DECLARATIONS OF INTEREST

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

5. POLICE REPORT

To RECEIVE the Police report

6. ST ERVAN PARISH COUNCIL MEETING 5TH MARCH 2019

To RESOLVE to adopt the minutes of the meeting held on Tuesday 5TH March 2019 at 7.20pm, having previously been circulated, be signed. (Copy Enclosed)

7. MATTERS ARISING

1.

8. CORRESPONDENCE

1. Open Spaces Spring Newsletter
2. Cornwall Council. Localism Newsletter. Road Safety and community speed engagement event on 14th May 2019 County Hall Truro. 09.30 to 13.30
3. Cornwall Air Ambulance. Help to raise awareness
4. St Ervan Waking Group. Request for extra funding for Footpath FP2
5. Wadebridge & Padstow Network panel meeting on the 4th April, Next meeting on the 13th June
6. NHS Royal Cornwall Hospitals Trust latest edition of the One & All
7. Letter of thanks from Sowenna

9. CORRESPONDENCE FOR ACTION

1. To debate re-joining CALC. Cost for this year will be £234.85
2. Council Insurance

10. PLANNING APPLICATIONS

To CONSIDER Planning Applications or any that may be received since 5th March 2019.

1. To Adopt the Planning committee report (enclosed)
2. To appoint a planning committee

10a. Planning Decisions

18.04.2019 PA19/02339

APPROVED

Applicant: Mr R.J.C. PARTRIDGE

Location: The Old Airfield St Merryn Padstow Cornwall PL28 8PU

Proposal: Non-material amendment (No. 1) for: Cladding to be full height - All units; All units move South East by 0.6m and revised Fire Door positions in respect of PA17/02819 - Replacement of existing buildings with 4 No. units with B2 class use (general industrial) including formation of new improved access road.

11. POLICY ITEMS.

- a. To resolve to approve the annual governance statement 2018/19
- b. To resolve to approve the Accountability return 2018/19

12. HIGHWAYS

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

13. SIGNING OF CHEQUES AND BANK TRANSFER

	Cheque No	VAT	Total
Clerk Remuneration	(Less tax)		£266.72
Clerk's Expenses			£47.52
		000381	£314.24
Inland Revenue		000382	£66.60
Came & Company Insurance		000383	tbc

Income

Interest	.24p
CTS Grant	£51.45
Precept	£1750.00

Balances at 11th March 2019

Treasurers Account	£916.79
Business Instant Access account	<u>£4193.64</u>
Balance	£5110.43

14. DATE OF NEXT MEETING

Tuesday 2nd July 2019 @19.30