St Keyne Parish Council

www.stkeyneparishcouncil.org.uk



Date:Tuesday 12 February 2019Time:7.30pmLocation:St Keyne Village Hall, St Keyne PL14 4RF

To Parish Councillors

Cllr Sally Lewis Chair Cllrs Charles Boney, Jane Page, Jessamine Toms, Kevin Shovelton, Richard Dorling.

Members of the Parish Council are summoned to attend the parish council meeting to consider the items of business.

Members of the Public are also invited to attend the meeting.

This meeting is advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and members of the public. Please be aware that whilst every effort is taken to ensure that members of the public will not be filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

John Hesketh Clerk to the Council 6 February 2019

Please Note Members of the public will be permitted to speak for a period of 3 minutes.

Lambest Cottage | Menheniot | Cornwall PL14 3RE 01579-342437 clerk@stkeyneparishcouncil.org.uk

Agenda | 12 February 2019 7.30pm

15/2019 Chair's Welcome & Housekeeping

16/2019 Public Participation / Cornwall Council report, if available.

Members of the public are invited to speak to the meeting.

17/2019 Apologies

To receive apologies for non-attendance submitted by Parish Councillors.

18/2019 Declarations of interest

Parish Councillors will be asked to make any declarations of interest in respect of items on this agenda.

A. Pecuniary/Registerable Declarations of Interests – Members must declare an interest, which has been declared on their Register of Financial Interests Form, relevant to the agenda.

B. Non-registerable Interests – Members must declare non-pecuniary interests at the start of the meeting or whenever the interests become apparent.

C. Declaration of Gifts – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.

D. Dispensations – Members to consider any written requests for dispensations.

19/2019 Minutes of the public meeting

To approve the minutes of the meetings held on 8 January 2019.

20/2019 Matters arising from the minutes

The Parish Council will consider any matters arising from the minutes of the previous public meeting.

113/2018A Tar deposits at Longlands

113/2018B Tree Inspections (RD)

21/2019 Correspondence

A Email from Cornwall Air Ambulance requesting donation

B Email from Cornwall Council Electoral Services giving notice of a review of polling stations and voting arrangements.

22/2019 Planning Matters

A To agree the parish council's response to Cornwall Council consultations on new planning applications. None received.

- B Planning application received after agenda published. None received.
- C Planning applications approved by Cornwall Council. None Approved.
- D Planning applications refused by Cornwall Council. None refused.

23/2019 Finance

The Parish Council will consider the authorisation of payment of the following accounts.

A Accounts

Payments Schedule		Jan 2019	Period	10	
Date	Payee	Description	CQ		£
12/02/2019	Western Web	Web management	1149	£	109.20
27/02/2019	HMRC	PAYE	1150	£	56.60
27/02/2019	John Hesketh	Salary	1151	£	227.32
All cheque payments today					393.12

B Direct Bank Payment & Receipts.

Date	Payee	Description	Pay	£	
14/01/2019	Plusnet	Broadband	DD	£	45.00
All bank payments this period					45.00

C Bank Reconciliation.

This report may be viewed on the council's website

D Outturn October – December 2018 Q3

This report may be viewed on the council's website

24/2019 Councillors' Reports

Topical items that may be raised by councillors not requiring formal decision.

A Cllr Jane Page

Maintenance report

B Cllr Shovelton

Footpaths & Open Spaces: verbal update on proposals for improving access to footpaths.

C Cllr Richard Dorling

Proposal to purchase a display stand for produce sales

25/2019 Chair's Agenda Items

A Jubilee Park

Cllr Lewis and Cllr Shovelton to present a verbal report on progress with improvements to the play equipment at Jubilee Park.

26/2019 Clerk's Administration

A Jubilee Park Improvements Clerk will present a report of the residents' survey that closed on 31 December 2018. *This report may be viewed on the council's website*

B Casual Vacancy

Progress Report

27/2019 Date of next meeting.

12 March 2019 at St Keyne Village Hall.

28/2019 End of meeting