St Keyne Parish Council

www.stkeyneparishcouncil.org.uk



Date:Tuesday 9 April 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, Frances Lewis.

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 3 April 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 | 9 April 2019 7.30pm

44/2019 Chair's Welcome & Housekeeping

45/2019 Public Participation / Cornwall Council report, if available.

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

46/2019 Apologies

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

47/2019 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.

48/2019 Minutes of the public meeting

To approve the minutes of the meetings held on 12 March 2019.

49/2019 Matters arising from the minutes

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

113/2018B Tree Inspections (RD) See Item 52C below

50/2019 Planning Matters

A To agree the parish council's response to Cornwall Council consultations on new planning applications.

Reference PA19/01574

Location Fair View St Keyne Liskeard Cornwall PL14 4RJ Proposal Side extension

- 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.

51/2019 Finance

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

A Accounts

Date	Payee	Description	CQ	£	
29/04/2019	John Hesketh	Salary	1159	£	227.32
29/04/2019	HMRC	PAYE	1160	£	56.60
09/04/2019	ICO	Annual regiatration	1161	£	40.00
09/04/2019	CALC	Annual subscription	1162	£	241.94
09/04/2019	John Hesketh	SLCC Membership contributior	1163	£	68.00
All cheque payments today					633.86

B Direct Bank Payment & Receipts.

Bank Payments Schedule		Apr 2019	Period	1		
Date	Payee	Description	Pay		£	
12/03/2019	Plusnet	Broadband	DD	£	45.00	
All bank payments this period				£	45.00	
Bank Receipts Schedule		Apr 2019	Period	1		
Date	Payer	Description			£	
31/03/2019	Cornwall Council	Interest		£	32.39	
All bank receipts this period					32.39	

C Bank Reconciliation.

This report may be viewed on the council's website

52/2019 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 Dorling

Tree inspection at Jubilee Park

D Cllr Frances Lewis

Preparations for opening of Jubilee Park play area Meeting with St Keyne Dog owners group

53/2019 Clerk's Administration

A Planning Partnership nominations Clerk will ask for nominations from the meeting for a delegate to join the Cornwall Planning Partnership. *Report previously circulated*

54/2019 Closed Session

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, the Press and Public be excluded from the meeting for the following item of Business.

A Councillors will receive quotations for the supply of fencing in Jubilee Park and will be asked to choose a contractor *Report previously circulated*

55/2019Date of next meeting and Annual Parish Meeting14 May 2019 at St Keyne Village Hall.

End of meeting 56/2019