# St Keyne Parish Council

www.stkeyneparishcouncil.org.uk

Date: Tuesday 12 June 2018

Time: 7.30pm

Location: St Keyne Village Hall, St Keyne PL14 4RF

# **To Parish Councillors**

Cllr Sally Lewis Chair

Cllrs Charles Boney, Loveday Carlyon, Jane Page, Jessamine Toms, Kevin Shovelton.

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 June 2018

Please Note

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

# Agenda | 12 June 2018 7.30pm

# 55/2018 Chair's Welcome & Housekeeping

# 56/2018 Public Participation / Cornwall Council report, if available.

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

#### 57/2018 Apologies

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

#### 58/2018 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.

# 59/2018 Minutes of the public meeting

To approve the minutes of the meeting held on 8 May 2018.

# 60/2018 Matters arising from the minutes

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

19 Ground clearance at Sandy Close (JH)48E Deposit accounts with Cornwall Council (JH).

# 61/2018 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 for information only.
- C Planning applications approved by Cornwall Council. None Approved.

#### 62/2018 Finance

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

#### A Accounts

Payments Schedule		June 2018	Period	3	
Date	Payee	Description	CQ		£
12/06/2018	Linda Coles	Annual audit	1106	£	160.00
28/06/2018	John Hesketh	Salary	1107	£	283.92
28/06/2018	HMRC	PAYE	1108	£	10.92
All cheque payments today					454.84

B Direct Bank Payment & Receipts.

Bank Payments Schedule		June 2018	Period	3	
Date	Payee	Description	Pay		£
05/05/2018	Plusnet	Broadband	DD	£	45.00
All bank payments this period					45.00

#### C Bank Reconciliation.

Report previously published

# 63/2018 Councillors' Reports

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

# A Cllr Jane Page

Maintenance report

# B Footpaths & Open Spaces

Councillors will discuss proposals to increase the range of footpath maintenance within the parish.

#### 64/2018 Chair's Agenda Items

A Purchase of equipment for Jubilee Park.

# B Parish Council Training Policy

Councillors will be asked to approve a policy for training new councillors and staff members.

#### C Tree Warden

Chair will ask for a councillor to volunteer as parish Tree Warden (document published)

#### 65/2018 Clerk's Administration

A General Data Protection Regulations

Chair will ask the Clerk to update the meeting with progress to date and ask councillors to ratify their resolution to appoint the Clerk as Data Protection Officer.

#### B The work of Cornwall Council Standards Committee

Clerk will give a verbal update on the work of the Standards Committee and summarise their annual report

#### 66/2018 Date of next meeting.

10 July 2018 at St Keyne Village Hall

#### 67/2018 Closed Session

Councillors will interview Mr Richard Dorling for a vacant parish councillor post.

# 68/2018 End of meeting