

St Keyne Parish Council

www.stkeyneparishcouncil.org.uk

Date: Tuesday 11 September 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, 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
5 September 2018

Please Note

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

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clerk@stkeyneparishcouncil.org.uk

Agenda | 11 September 2018 7.30pm

77/2018 Chair's Welcome & Housekeeping

78/2018 Public Participation / Cornwall Council report, if available.

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

Presentation by Mr Simon O'Hora on proposals for new play equipment that the council may purchase for Jubilee Park.

79/2018 Apologies

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

80/2018 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.

81/2018 Minutes of the public meeting

To approve the minutes of the meetings held on 10 July 2018 and 28 August 2018.

82/2018 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 South West Water pathway (SL)
- 63C Fly tipping near village hall (Clerk)
- 64A Play equipment for Jubilee Gardens (SL)
- 56 Overhanging trees (SL)

83/2018 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.

84/2018 Finance

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

A Accounts

Payments Schedule		Sep 2018	Period	6
Date	Payee	Description	CQ	£
27/09/2018	John Hesketh	Salary	1127	£ 227.32
27/09/2018	HMRC	PAYE	1128	£ 56.60
All cheque payments today				£ 283.92

B Direct Bank Payment & Receipts.

Bank Payments Schedule		Sep 2018	Period	6
Date	Payee	Description	Pay	£
10/08/2018	Plusnet	Broadband	DD	£ 45.00
All bank payments this period				£ 45.00
Bank Receipts Schedule		Sep 2018	Period	6
Date	Payer	Description		£
31/07/2018	Cornwall Council	Interest		£ 31.69
All bank receipts this period				£ 31.69

C Bank Reconciliation.

This report may be viewed on the council's website

85/2018 Councillors' Reports

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

A Cllr Jane Page
Maintenance report

B Footpaths & Open Spaces
Cllr Shovelton will present a report with recommendation on improving access to footpaths.
This report may be viewed on the council's website

C Tree Wardens
Cllr Dorling will update the meeting on the tree wardens scheme.

D Cllr Charles Boney
Will lead a discussion on the Police & Crime Commissioners proposals to merge Devon & Cornwall Police with Dorset Police. Councillors will be asked to agree a response.
Reports previously circulated

86/2018 Chair's Agenda Items

A Jubilee Park
Cllr Lewis will summarise proposals for improvements to the play area and ask councillors to agree a users' survey.
Briefing note may be viewed on the council's website

B Defibrillator
Chair will ask for a councillor or resident to volunteer to carry out a daily check on the equipment.

87/2018 Clerk's Administration

A Application for banking facilities
Clerk will ask councillors to agree to include Cllrs Boney, Shovelton and Dorling on the banking mandate.

B Lawn Cemetery
Clerk will ask councillors to approve an amendment to the conditions that define 'local connection' in relation to the purchase of interment plots.
Briefing note may be viewed on the council's website

C Data Protection Act 2018
Councillors will be asked to approve a Retentions Policy and Acceptable Use Policy in relation to the General Data Protection Regulation.
Briefing note may be viewed on the council's website

D Local Council Award Scheme

The Clerk will present a verbal report to explain the procedure for applying for Foundation Status under the Local Council Award Scheme, and ask councillors to approve the application, confirm that required information is published on the website and that the council meets essential criteria required for the accreditation.

88/2018 Date of next meeting.
9 October 2018 at St Keyne Village Hall

89/2018 End of meeting