

MAWGAN-IN-MENEAGE PARISH COUNCIL

Mrs G Hatton, Clerk, Trenoweth Mill, St Keverne, HELSTON, TR12 6QN
Tel 01326 280777 Email lsc.mullion@btinternet.com

I hereby summon you the Annual meeting of Mawgan-in-Meneage Parish Council to be held in the Recreation Hall on Wednesday 20th May 2015, immediately following the Annual Parish Meeting, which is at **7pm**.

Grace Hatton

Clerk.

13th May 2015

A G E N D A

1. Apologies
2. Election of officers
 - a) Chairman
 - b) Vice-chairman
 - c) Footpaths Officer
 - d) Press Officer
 - e) Recreation Hall Committee representative
 - f) Emergency Committee
 - g) Tree Warden
3. To confirm adoption of model standing orders (emailed & not changed since last year)
4. To confirm that the clerk be the responsible financial officer (rfo)
5. To confirm adoption of financial regulations (emailed & not changed since last year)
6. To confirm adoption of risk assessment (emailed & not changed since last year)
7. To approve the annual return for year ending 31st march 2015
8. To receive the statement of accounts (emailed & not changed since last year)
9. To receive the record of attendance (enclosed)
10. To receive the assets register (enclosed)
11. To consider the dates for the council meetings (enclosed)
12. Members to declare personal & prejudicial interests (incl details thereon) re any items on this agenda and any dispensations thereon previously granted or requested now
13. To receive PCSO Julia Berry's monthly report
14. To discuss speed limit and safety issues regarding Rosevear Hill – response from Cornwall Council
15. Public questions
16. To confirm the minutes of the previous meeting
17. Matters arising from the minutes – not covered elsewhere in this agenda

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18. To consider planning applications received from Cornwall Council
 - a) PA15/02329 Amendment to extant consent for use of land for the siting of ten eco-lodges to include for the use of the water for recreation use by dinghy and kayaks and storage of dinghies and kayaks on site, Trevassack Quarry, Goonhilly Downs, Helford River Children's Sailing Trust
19. To receive planning decisions from Cornwall Council
20. To receive Cornwall Cllr Walter Sanger's report
21. To consider Cornwall Council 'lengthsman' suggestion together with approach from Grade Ruan Parish Council to join its group of parishes negotiating their own verge trimming
22. Public consultation on future of libraries and One Stop Shops – ends 10th June
23. To receive update on Milestones and Toy finger post in parish and consider a donation to Milestone Society for all work done in getting new Toy finger post arms collected and erected
24. To consider playground inspection report
25. To make arrangements for serving of teas after Feast Sunday Service and any other Feast business
26. To consider grant of £120.00 for Feast Tea
27. To consider where in parish to plant tree saplings that were to go in Recreation Field
28. To consider membership of Cornwall Association of Local Councils £259.10
29. Clerk's & Councils Direct magazine
30. Peninsula Community Health News
31. Information on Southerly Point Co-operative Educational Trust
32. Items for inclusion on next month's agenda
33. To approve the following outstanding accounts:

a) Clerk's pay (net)	£491.84	f) Playground inspections	£166.80
b) Clerk's expenses	£29.01	g) War memorial maintenance , etc	£70.00
c) Account verges trim x 1	£15.00	h) Zurich insurance renewal	£536.40
d) Footpath trimming	£459.08	i) Recreation Hall Feast Tea	£100.00
e) Churchyard trimming x 2	£390.00	j) Irons Brothers (finger post arms) (paid)	£1278.00

34. ANY OTHER BUSINESS – For information only
35. Date of next meeting – 17th June 2015