

MAWGAN-IN-MENEAGE PARISH COUNCIL

Mrs G Hatton, Clerk, Trenoweth Mill, St Keverne, HELSTON, TR12 6QN
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I hereby summon you a meeting of Mawgan-in-Meneage Parish Council to be held in the Recreation Hall on Wednesday 18th November 2015, at 7.30pm.

Grace Hatton

Clerk.

11th November 2015

A G E N D A

1. Apologies
2. Members to declare personal & prejudicial interests (incl details thereon) re any items on this agenda and any dispensations thereon previously granted or requested now
3. To receive PCSO Julia Berry's monthly report
4. Public questions
5. To receive written plan & consider request for donation of £150 towards Christmas lights in village
6. To confirm the minutes of the previous meeting
7. Matters arising from the minutes – not covered elsewhere in this agenda
8. To consider planning applications received from Cornwall Council
9. To receive planning decisions from Cornwall Council
10. To receive Cornwall Cllr Walter Sanger's report
11. To approve £400 deposit for new shop notice board
12. To discuss paperless planning – Clerk has found a compact A1 printer and asked other councils
13. To receive quotes for reinstatement of wooden bridge on path 7 & trimming Glebe play area
14. Casual vacancy on Council – end of notice period is 23rd November
15. To receive update from Cllr Hosking on proposed CPR training and discuss First Aid course
16. To consider request from Cllr Lindsay Hockley in accordance with Standing Order 13 Out of Pocket Expenses; for travel re-imburement of £18.33 for attending Localism summit in Truro
17. To consider a grant of £1535.00 to Recreation Hall for fencing for footpath in Recreation Field
18. Members to sign agreement to receive minutes & agenda by email, paper copies will still be posted 2nd class to those who have email, and to resolve to update standing orders accordingly
19. To receive request from Andrew George (now Director Cornwall Community Land Trust) to attend meeting and discuss further prospects for a site in Mawgan
20. To agree the transferring of website hosting and domain name account to Parish Council
21. Clerk's & Council's Direct magazine
22. Items for inclusion on next month's agenda
23. To receive the financial statement

MAWGAN-IN-MENEAGE PARISH COUNCIL

24. To receive scrutineer's report on and resolve to adopt 2nd quarter accounts

25. To approve the following outstanding accounts:

a) Clerk's pay Nov (net)	£491.84	f) Churchyards trimming, once	£234.00
b) Clerk's expenses (Nov)	£41.15	g) Recreation field trim x 2 + hedges	£307.20
c) R Winfrey (deposit notice board)	£400.00	h) L Hockley (travelling xps)	£18.33
d) Clerk's telephone	£10.00	i) RBL 2 x poppy wreaths	£37.00
e) Internal audit 2014/15	£120.00	j) Verges trimming, twice	£36.00
e) Trimming Glebe play area	£20.00	k) Website Domain Name renewal 3 yrs	£31.71

26. ANY OTHER BUSINESS – For information only

27. Date of next meeting – 16th December 2015