

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 17th May 2017, immediately following the Annual Parish Meeting, which is at **7pm**.

Grace Hatton

Clerk.

10th May 2017

AGENDA

1. Apologies
2. Members to sign code of conduct and register of interests
3. 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
4. To confirm adoption of standing orders
5. To confirm that the clerk be the responsible financial officer (RFO)
6. To confirm adoption of financial regulations
7. To confirm adoption of risk assessment
8. To approve the annual governance statement for year ending 31st March 2017
9. To approve the annual accounting statements for year ending 31st March 2017
10. To confirm that Mawgan parish council remains a general power of competence compliant council under the localism act 2011 s. 1-8 28th March 2012
11. To receive the record of attendance
12. To receive the assets register
13. To consider the dates for the council meetings
14. Members to declare personal & prejudicial interests (incl details thereon) re any items on this agenda and any dispensations thereon previously granted or requested now
15. Public questions (**15 minutes in total – 2 minutes each - to speak on agenda item or raise a new subject**). **This is your only chance to speak unless invited to do so elsewhere by the Chairman.**

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16. To confirm the minutes of the previous meeting
17. Matters arising from the minutes – not covered elsewhere in this agenda
18. To consider planning applications received from Cornwall Council
 - a) PA17/03260 Construction of dwelling and associated works, The Caravan, Trezemper Farm, Goonhilly Downs, Mr & Mrs Gorman
 - b) PA17/02471 Construction of 4 no additional antennas, Goonhilly Earth Station, Goonhilly Downs, Mr Piran Trezize (Goonhilly Earth Station Ltd)
 - c) PA17/03661 Proposed Side Extension, 2 Maenlay Cottage, Mainlay, Mr & Mrs Shrigley
19. To receive planning decisions from Cornwall Council
20. To consider consultation document from Keskowethyans MAT re closing St Martin School
21. To receive Cornwall Cllr Julian Rand's report
22. Feast Week
23. To receive quote for repair of metal deck on roundabout at Glebe Close play area
24. To discuss proposed relocation of rapid response vehicle from Helston hospital to Redruth
25. Clerks and councils Direct magazine
26. Items for inclusion on next month's agenda
27. To receive the financial statement
28. To approve the following outstanding accounts:

a) Clerk's pay May (net)	£499.63	g) Cutting Recreation Ground x 2	192.00
b) Clerk's expenses (May)	£54.01	h) Cutting verge x 2	£36.00
c) Re-issue Clerk's Apr chq lost in bank	£549.04	i) Playground inspection	£172.20
d) Cornwall Pension Fund (May)	£12.63	j)) Insurance renewal	£557.24
e) Cutting churchyards x2	£468.00	k) Feast tea donation	£120.00
f) Weed spraying in village	£72.00	l) ¼ ly war memorial maintenance, £70.00 (paid)	

29. ANY OTHER BUSINESS – For information only
30. Date of next meeting – 21st June 2017