

# St Keyne Parish Council

www.stkeyneparishcouncil.org.uk



Date: Tuesday 12 March 2019  
Time: 7.30pm  
Location: St Keyne Village Hall, St Keyne PL14 4RF

## To Parish Councillors

Cllr Sally Lewis Chair

Cllrs Charles Boney, 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.

A handwritten signature in black ink, appearing to read 'John Hesketh'.

John Hesketh  
Clerk to the Council  
6 March 2019

## Please Note

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

Lambest Cottage | Menheniot | Cornwall PL14 3RE  
01579-342437  
clerk@stkeyneparishcouncil.org.uk

# Agenda | 12 March 2019 7.30pm

## **29/2019 Chair's Welcome & Housekeeping**

**30/2019 Public Participation / Cornwall Council report, if available.**  
Members of the public are invited to speak to the meeting.

**31/2019 Apologies**  
To receive apologies for non-attendance submitted by Parish Councillors.

**32/2019 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.

**33/2019 Minutes of the public meeting**  
To approve the minutes of the meetings held on 12 February 2019.

**34/2019 Matters arising from the minutes**  
The Parish Council will consider any matters arising from the minutes of the previous public meeting.

113/2018B Tree Inspections (RD)  
*See Item 41/2019 below*

**35/2019 Correspondence**  
A Thank you from Cornwall Air Ambulance

**36/2019 Planning Matters**  
A To agree the parish council's response to Cornwall Council consultations on new planning applications. None received.  
Reference: PA19/01019  
Proposal: Submission of details to discharge condition 9 in respect of Decision Notice PA18/05326 dated 1st November 2018  
Location: Lametton Mill St Keyne Liskeard Cornwall PL14 4SH  
*For information*

B Planning application received after agenda published. None received.

C Planning applications approved by Cornwall Council. None Approved.

D Planning applications refused by Cornwall Council. None refused.

**37/2019 Finance**  
The Parish Council will consider the authorisation of payment of the following accounts.  
A Accounts

Payments Schedule			Mar 2019	Period	12
Date	Payee	Description	CQ	£	
19/02/2019	Cornwall Air Ambulance	Donation	1152	£	50.00
12/03/2019	Cornwall Council	Training	1153	£	60.00
28/02/2019	HMRC	PAYE	1154	£	56.60
28/02/2019	John Hesketh	Salary	1155	£	227.32
12/03/2019	Sally Lewis	Expenses	1156	£	26.90
12/03/2019	John Hesketh	Expenses	1157	£	178.43
All cheque payments today				£	599.25

**B Direct Bank Payment & Receipts.**

Date	Payee	Description	Pay	£	
12/02/2019	Plusnet	Broadband	DD	£	45.00
All bank payments this period				£	45.00

**C Bank Reconciliation.**

*This report may be viewed on the council's website*

**D Local Maintenance Partnership 2019/20**

Councillors will be asked to accept the offer of payment from Cornwall Council for the cutting of grass in the parish.

*This report may be viewed on the council's website*

**E Weed Spraying Agreement 2019/20**

Councillors will be asked to agree acceptance of a contract with Cormac for spraying of weeds.

*This report may be viewed on the council's website*

**38/2019 Councillors' Reports**

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

**A Cllr Jane Page**

Maintenance report

**B Cllr Shovelton**

Footpaths & Open Spaces: verbal update on proposals for improving access to footpaths.

Jubilee Park: verbal update on the handing over of play equipment.

**39/2019 Chair's Agenda Items**

**A Jubilee Park**

Cllr Lewis will feedback on the recent meeting with residents to discuss additional facilities at the park, and discuss plans for an official opening ceremony at Easter.

**40/2019 Clerk's Administration**

**A Polling District and Polling Places Review**

Clerk will present a consultation from Cornwall Council and agree a response

*This report may be viewed on the council's website*

**41/2019 Closed Session**

**PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

Pursuant to Section 1(2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, the Press and Public be excluded from the meeting for the following item of Business.

A Councillors will interview two prospective candidates for the two casual vacancy seats caused by the resignation of Loveday Carlyon

B Councillors will receive quotations for tree risk assessment, and choose a contractor  
*Report previously circulated*

**42/2019 Date of next meeting.**

9 April 2019 at St Keyne Village Hall.

**43/2019 End of meeting**