

# St Keyne Parish Council

www.stkeyneparishcouncil.org.uk



Date: Tuesday 14 May 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, Frances Lewis.

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  
8 May 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 | 14 May 2019 7.30pm

## **57/2019 Chair's Welcome & Housekeeping**

## **58/2019 Elections**

Councillors will elect a Chair and Vice Chair for 2019/20

## **59/2019 Public Participation / Cornwall Council report, if available.**

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

## **60/2019 Apologies**

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

## **61/2019 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.

## **62/2019 Minutes of the public meeting**

To approve the minutes of the meetings held on 9 April 2019.

## **63/2019 Matters arising from the minutes**

The Parish Council will consider any matters arising from the minutes of the previous public meeting.

A Replacement road sign at Sandy Close (Clerk)

## **64/2019 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. None received.

C Planning applications approved by Cornwall Council. None Approved.

D Planning applications refused by Cornwall Council. None refused.

## **65/2019 Finance**

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

A Accounts

Date	Payee	Description	CQ	£
14/05/2019	Hi Line	Tree Risk Assessment	1166	£ 270.00
14/05/2019	ROSPA	Play area inspection	1167	£ 164.00
14/05/2019	Cornwall ALC	LCAS Fee	1168	£ 60.00
30/05/2019	John Hesketh	Salary	1169	£ 227.32
30/05/2019	HMRC	PAYE	1170	£ 56.60
All cheque payments today				£ 777.92

**B Direct Bank Payment & Receipts.**

Bank Payments Schedule		May 2019	Period	2
Date	Payee	Description	Pay	£
12/04/2019	Plusnet	Broadband	DD	£ 45.00
All bank payments this period				£ 45.00
Bank Receipts Schedule		May 2019	Period	2
Date	Payer	Description		£
08/04/2019	Cornwall Council	Precept & CTS		£ 6,317.52
All bank receipts this period				£ 6,317.52

**C Bank Reconciliation.**

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

**D** Councillors will be asked to approve a exemption from the limited assurance review, and accept the Council's Annual Governance and Accountability Return for the year ending 31 March 2019 and receive a commentary from the auditor.

Section 1 The Annual Governance Statement

Section 2 The Accounting Statement

**66/2019 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.

**C** Cllr Frances Lewis

Meeting of St Keynines dog group meeting held 5 May 2019

**67/2019 Chair's Agenda Items**

**A** Community Governance Review

Report back on meeting with Dobwalls & Trewidland Parish Council

*Briefing Note may be viewed on the council's website*

**B** Opening of Jubilee Park play area

**68/2019 Clerk's Report**

**A** Provision of seating for Jubilee Park: clerk will present a report on the comparative cost of bench seating.

**69/2019**      **Date of next meeting**  
11 June 2019 at St Keyne Village Hall.

**70/2019**      **End of meeting**