

# St Keyne Parish Council

[www.stkeyneparishcouncil.org.uk](http://www.stkeyneparishcouncil.org.uk)

Date: Wednesday 19 July 2017  
Time: 7.30pm  
Location: St Keyne Village Hall, St Keyne PL14 4RF

## To Parish Councillors

Cllr Sally Lewis Chair

Cllrs Charles Boney, Loveday Carlyon, Jane Page, Jessamine Toms

Members of the Parish Council are summoned to attend the above meeting to consider the items of business.

Members of the Public are also invited to attend the meeting.



John Hesketh  
Locum Clerk to the Council  
13 July 2017

## Please Note

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

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# Agenda

## **01/2017 Public Participation / Cornwall Council report, if available.**

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

## **02/2017 Apologies**

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

## **03/2017 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.

## **04/2017 Minutes of the public meeting**

To approve the minutes of the meeting held on 21 June 2017.

## **05/2017 Matters arising from the minutes**

The Parish Council will consider any matters arising from the minutes of the public meeting held on 21 June 2017.

Item 5	Meeting with Mr Mahoney regarding car parking (SL)
Item 5	Cllr Seeva reporting back on relocation of dog bin (PS)
Item 10	Governance (Clerk)
Item 13	Quotes for new equipment at Jubilee Park (SL)
Item 15	Co-opting councillors (SL)
Item 16	Quotations for TV for Social Club (JP)
Item 16	Information on new defibrillator (SL)

## **06/2017 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 – for information only. None.

C Planning applications approved by Cornwall Council – Information only. Prior approval not required.

D To agree a response to a request for pre-application advice from Sinclair Dalby for a base station installation. Report previously circulated.

<b>Application</b>	Sinclair Dalby (Surveyors)
<b>Applicant</b>	Vodafone UK

<b>Proposal</b>	Proposed base station installation
<b>Location</b>	Churchtown Farm, St Keyne, PL14 4RJ

**07/2017 Finance**

A Accounts

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

<b>Payments Schedule</b>		July 2017	Period	4
<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>CQ</b>	<b>£</b>
19/07/2017	CALC	Annual subscription	1056	£ 208.70
19/07/2017	Crystal Clear	Window clean	1057	£ 5.50
All cheque payments today				£ 214.20

B Direct Bank Payment & Receipts. For information. None available currently.

C Bank Reconciliation – previously circulated.

D Financial report 2017/18 Q1 – previously circulated

**08/2017 Councillors' Reports**

A Safety Inspections ROSPA Inspection report (SL)

B Liskeard Looe CNA (CB)

**09/2017 Clerk's Administration**

A Update from Clerk continuation of parish management

B To agree a timetable for the recruitment of a permanent parish clerk

C Consultation on review of electoral boundaries (report previously circulated)

**10/2017 Date of next meeting.**

To discuss and agree future meeting dates for the parish council 20 September 2017.

**11/2017 Closed Session**

To discuss the appointment of a locum parish clerk to cover the period of recruitment for a permanent position.

**12/2017 End of meeting**