



Botus Fleming Parish Council

www.botusfleming.org.uk

Date: Wednesday 27 September 2017
Time: 7.30pm
Location: St Mary's Church Hall, Botus Fleming

To Parish Councillors

Councillor Malcolm (Chair)

Councillors Ellis, Robinson, Aughey, Edwards, Morgan, White and Parker.

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
22 September 2017

Please Note

Members of the public will be permitted to speak on each agenda item for a period of 3 minutes.

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133 Chair's Welcome & Housekeeping

134 Public participation

Members of the public are invited to address the Council. (15 minutes)

135 Apologies

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

136 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.

137 Minutes of the public meeting

To confirm the minutes of the meeting held on 15 August 2017.

138 Matters arising from the minutes

The Parish Council will consider any matters arising from the minutes of the public meeting held on 15 August 2017.

Item 112	Dog walking and other matters. (TA)
Item 112	Land ownership at Cross Park Farm area (SM)
Item 127	Application for Community Chest grant (DM)
Item 129 D	Devolution issues arising from planning protocols (TA)

139 Report Cornwall Councillor, Cllr Jesse Foot

Cllr Foot will present an update from Cornwall Council

140 Correspondence

Letter and documents received from Dr R Cook in relation to planning application PA17/07968.

Letter and documents from Mr & Mrs Yeo concerning planning application PA17/07968

141 Finance

A Accounts for Payment.

Members are to consider the payment schedule and agree payment.

Payments Schedule		September 2017	Period	6
Date	Payee	Description	CQ	£
27/09/2017	Louis Dulling	NDP Project Manager	5	£ 140.00
27/09/2017	Finlay Linford	NDP Printing	6	£ 25.00
27/09/2017	Rob Craig	Ground maintenance	7	£ 375.00
27/09/2017	Chris Billing	Grass cutting	8	£ 144.00
27/09/2017	DCB Plant Hire	Grass cutting	9	£ 360.00
27/09/2017	Louis Dulling	NDP Project Manager	10	£ 215.00
All cheque payments today				£ 1,259.00

B Bank reconciliation (report previously circulated)

142 Planning Matters

A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised:

Application	PA17/07968
Applicant	Ellenden Limited
Proposal	Construction of 4 dwellings with integral garages and 1 detached garage.
Location	Orchard Meadows

Application	PA17/08205
Applicant	Mr & Mrs Adam Windrum
Proposal	Construction of replacement dwelling.
Location	Crooked Lodge, Botus Fleming

B Planning application received after agenda published – for information only.

C Planning applications approved by Cornwall Council. None.

143 Neighbourhood Plan Update

Councillors will receive a progress report on the Neighbourhood Development Plan (report previously circulated) (TA)

144 Councillors' Reports

A Cllr Trevor Aughey

Air Quality Monitoring; Cornwall Gateway Community Network meeting: Devolution from Cornwall Council.

B Cllr Denis Morgan

Finance Committee: Update for councillors on submissions for the 2018/19 Budget and a Grants & Donations Policy.

Councillors will be asked to support a proposal to agree a rate of 45p per mile for the reimbursement of approved travel costs.

C Cllr Dave Edwards

Community Action Team: Councillors will be asked to approve a certificate of merit design and criteria for its award

D Cllr Mervyn Ellis

Councillors will be asked to approve a timetable and schedule for the grass cutting tendering contract 2018/2019.

E Cllr John Parker

Personal statement.

145 Chairs Agenda Items

A Change of meeting date

Councillors will be asked to amend their regular meeting date from the third Wednesday of each month to the fourth Wednesday. Additionally, there will be a proposal to reduce the number of monthly public meetings from twelve to ten by not meeting in August or December. The annual parish meeting and annual council meetings are not affected by this proposal.

B Governance

Councillors will be asked to endorse a forward plan of policies and documents.

146 Date of next meeting.

The next public meeting of the council will be on Wednesday 25 October 2017 at 7.30pm in St Mary's church hall.

147 End of meeting