

St Keyne Parish Council

www.stkeyneparishcouncil.org.uk

Date: Tuesday 13 February 2018
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.

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.



John Hesketh
Clerk to the Council
8 February 2018

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

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01579-342437
clerk@stkeyneparishcouncil.org.uk

Agenda | 13 February 2018 7.30pm

01/2018 Chair's Welcome & Housekeeping

02/2018 Public Participation / Cornwall Council report, if available.

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

03/2018 Apologies

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

04/2018 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.

05/2018 Minutes of the public meeting

To approve the minutes of the meeting held on 9 January 2018.

06/2018 Matters arising from the minutes

The Parish Council will consider any matters arising from the minutes of the public meeting held on 9 January 2018.

Item 16	Information on new defibrillator (Clerk)
Item 19	South West Water & grounds maintenance (Clerk & SL)
Item 65A	Repainting of benches at Longlands and Jubilee Park.
Item 66C	Lawn Cemetery briefing (Clerk)

07/2018 Correspondence Received

Letter from Cruse Bereavement Care asking for donation

08/2018 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.

C Planning applications approved by Cornwall Council – Information only.

09/2018 Finance

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

A Accounts

Payments Schedule		Feb 2018	Period	11
Date	Payee	Description	CQ	£
13/02/2018	Western Web	Web support	1083	£ 80.40
28/02/2018	John Hesketh	Salary	1084	£ 217.24
28/02/2018	HMRC	PAYE & NIC	1085	£ 54.20
13/02/2018	PE & SW Clemens	Longland Rent	1086	£ 500.00
All cheque payments today				£ 851.84

B Direct Bank Payment & Receipts.

Bank Payments Schedule		Feb 2018	Period	11
Date	Payee	Description	Pay	£
11/12/2017	Plusnet	Broadband	DD	£ 23.40
11/01/2018	Plusnet	Broadband	DD	£ 23.40
All bank payments this period				£ 46.80

Bank Receipts Schedule		Feb 2018	Period	11
Date	Payer	Description		£
11/01/2018	HG Stacey	Memorial fee		£ 120.00
All bank receipts this period				£ 120.00

C Bank Reconciliation.
Report previously published

10/2018 Councillors' Reports

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

A Cllr Jane Page
Maintenance report

B Open Spaces

11/2018 Chair's Agenda Items

A Chair will lead a discussion on the forward plan and reserves for 2018/19 (Briefing Notes previously published)

B Councillors will discuss the proposed changes to charging policies for adult social care (details previously circulated)

12/2018 Date of next meeting.

13 March 2018 at St Keyne Village Hall

13/2018 End of meeting