MEVAGISSEY PARISH COUNCIL

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Chairman Clerk to the Council Mr M Roberts Mr P Howson Rowan Trevellion Tregoney Hill School Hill Mevagissey Mevagissey **PL26 6RF** PL26 6TH 01726 842267 07570 832669 michaeljohnroberts@hotmail.co.uk phil.howson@btinternet.com

To all members of the Parish Council

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Dear Councillor,

PARISH COUNCIL MEETING

You are summoned to attend the next meeting.

It will be held at the Mevagissey Activity Centre on Thursday 19 May 2016, starting at 7pm. (to follow the Annual Parish Assembly and AGM)

The order of business is given below.

Yours faithfully

PJ Howson

Clerk to the Council

AGENDA

- 1. To receive Apologies.
- 2. To receive Declarations of Interest and Gifts.
- To receive the Police Report.
- 4. Public participation.
- 5. To accept the minutes of the meeting held on 21 April 2016.
- 6. To receive updates on actions from previous meeting(s).
- To receive the Ward Member's report.
- 8. To receive Correspondence.
- 9. To consider Planning and Licensing Applications.
- 9a. PA16/03326: Proposed demolition of existing single storey dwelling and erection of two storey replacement dwelling and associated works. The Chart Room Coastguard Station Mall Mevagissey PL26 6QP.
- 9b. PA16/03681: Variation of condition 2 (annexe shall be used solely as additional living accommodation and/or incidental storage to Bosprennis) to enable the Gallery to be used as holiday accommodation. (Application no. PA13/10990 dated 03/02/14 relates). The Gallery Bosprennis Bodrugan Hill Portmellon Mevagissey PL26 6PS.
- 9c. PA16/03670: Retrospective application for the removal of render finish and replacement with slate hanging to upper floors. The Flat 5 Market Square Mevagissey PL26 6UD.
- 9d. PA16/01401/PREAPP : Pre-application advice for proposed erection of a dwelling and detached garage. Land North Of 22 Portmellon Park Mevagissey Cornwall PL26 6XD.
- 9e. The following planning application decisions have been received (included for information only):

PA16/00769-00770-00771: Livestock housing. Land North West Of Lower Trewinney.

PA16/02622: Alterations to fenestration. Sandpiper, Polkirt Hill.

PA16/02290: Erection of a two storey extension. Pentillie House, School Hill.

PA16/03673: To discharge conditions re. decision notice for PA15/03181. 59 Polkirt Hill.

DISCHARGED

10. To approve the monthly finances.

Bills to Pay	Salaries	£	647.38		
	HMRC (Income Tax & NIC)	£	207.67		
	Annual insurance	£	714.14		
	Memorial plaque	£	48.60		
	Valley Road PC water charge 01/04/16-03/05/16	£	720.87		
	TOTAL	£	2,338.66		
Accounts	Amount available to spend as of last meeting	£	19,240.70		
	Expenditure last month	£	5,850.67		
	Refund of surplus paid for legal advice	£	1,008.00		received
	Precept & CTC Grant (Part 1)	£	28,009.27		received
	Balance (money in bank)	£	46,437.90		
	Unpresented cheques	£	4,030.60		
	Available to spend	£	42,407.30		
	Bank Statements (01/05/2016):				
	Current Account			£	4,821.66
	Deposit Account			£	41,616.24
	TOTAL			£	46,437.90

- 11. To receive an update on the Neighbourhood Development Plan.
- 12. To receive an update from the Affordable Homes Working Group.
- 13. To receive an update on proposed improvements to public rescue equipment at Portmellon.
- 14. To receive and approve the 2015/16 Annual Accounts and Accounting Statements.
- 15. To review the status of the Mevagissey Flood Plan.
- 16. To review the Construction Traffic Management Plan submitted under PA16/03673 for 59 Polkirt Hill.
- 17. To agree arrangements for the unveiling of the memorial plaque to the late Esther Chesterfield.
- 18. Date of next meeting: 16 June 2016.

NOTE: The meeting will include an opportunity for members of the public to make representations and give evidence on any item appearing on this agenda. No member of the public may speak for longer than three minutes. The meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.