

MEVAGISSEY PARISH COUNCIL

www.mevagisseycc.co.uk

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To all members of the Parish Council

Dear Councillor,

PARISH COUNCIL MEETING

You are summoned to attend the next meeting.

It will be held at the Mevagissey Activity Centre on Thursday, 18 May 2017, 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.
3. To receive the Police Report.
4. Public participation.
5. To accept the minutes of the meeting held on 20 April 2017.
6. To receive the Clerk's report.
7. To receive the Ward Member's report.
8. To receive Correspondence.
9. To consider Planning and Licensing Applications.
 - 9a. PA17/03642 : Rear extension to roof; velux windows to front roof elevation; addition of patio doors to the front elevation. Curlews Penwarne Lane Mevagissey PL26 6PF
 - 9b. The following planning applications have been Approved (included for information only):

PA16/12077 : Listed building consent for refurbishment and extension. 24 Fore Street.
PA17/02679 : Partial demolition and construction of new extensions. Waterside, Polkirt Hill.
10. To approve the monthly finances.

Bills to Pay	Salaries	£	648.34
	HMRC (Income Tax & NIC)	£	206.16
	Annual insurance	£	740.80
	Women's Rape & Sexual Abuse Centre (grant)	£	200.00
	Valley Rd. PC cleaning March 2017 (less credits)	£	530.41
	Highways weed control (1 of 2)	£	372.00
	TOTAL	£	2,697.71

Accounts	Amount available to spend as of last meeting	£	45,318.58	
	Expenditure last month	£	6,709.37	
	Precept & CTS Grant (part 1)	£	28,195.72	received
	Contributions to public toilet fund	£	635.00	received
	PAYE refund	£	108.86	received
	Unpresented cheques	£	2,451.26	
	Balance (money in bank)	£	70,000.05	
	Available to spend	£	67,548.79	
	Bank Statements (01/05/2017):			
		Current Account	£	3,507.11
		Deposit Account	£	66,492.94
		TOTAL	£	70,000.05

11. To receive and approve the 2016/17 Annual Accounts and Accounting Statements.
12. To adopt the revised version of the Financial Regulations (minute 2017/04/15 refers).
13. To receive an update on the Neighbourhood Development Plan.
14. To review issues arising from the operation of the Valley Road public toilets (Cllr. Facey).
15. To receive feedback from the public meeting regarding the future of the West Wharf toilet block (Cllr. Facey).
16. To consider ring-fencing up to £5,000 to enable the reopening of the West Wharf toilets at short notice, pending an agreed long-term plan (Cllr. Facey).
17. To review the status of the Mevagissey Flood Plan (Cllr. Facey)
18. To receive an update on negotiations with Lloyds Bank (Chairman).
19. To consider the Standards Committee's request for Standing Orders to be amended to require Code of Conduct training to be completed within 6 months of acceptance of office.
20. To consider means of mitigating litter around the village (Cllr. Nathan).
21. Proposal to create a Mevagissey Gardening Club (Cllr. Nathan).
22. Date of next meeting: 15 June 2017.

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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.