



# BLISLAND PARISH COUNCIL

Parish Clerk: Tammy Burden BA(Hons), MSc

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7 April 2017

## **TO MEMBERS OF THE COUNCIL:**

Councillors: D Fairman (Chair), S Meads (Vice Chair), J Bogle, E Carey, H Cross, Y Martin, G Montague, M Pope, B Runnalls.

Dear Members,

I hereby give you notice that the Meeting of Blisland Parish Council will be held on **Thursday 13 April at Blisland Village Institute at 19:00.**

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours sincerely

*T.L. Burden*

Tammy Burden, Parish Clerk

Press & Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.

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## **AGENDA**

### **1. Persons Present/Apologies**

To **NOTE** persons present and **RECEIVE** apologies for absence.

### **2. To Receive any Declarations of Interest from Members / Dispensations**

To **RECEIVE** any Declarations of Interest from Members. To **RESOLVE** to grant any requests for Dispensation in line with the Councillor's Code of Conduct 2012.

### **3. Public Participation**

To **RECEIVE** comments from members of the public. This provides an opportunity for members of the public to comment on items on the agenda. Maximum time allowed will total 10 minutes.

### **4. Cornwall Councillor's report**

To **NOTE** a report from the Cornwall Councillor.

### **5. Update: Highways and Footpaths**

To **RECEIVE** any updates.

**6. Council Meeting: Minutes 9 March 2017**

To **RESOLVE** that the above Minutes of the Meeting of Blisland Parish Council having been previously circulated, be taken as read, approved and signed (attached). To **NOTE** any matters arising from the Minutes.

**7. Planning Applications for Consultation**

To **RECEIVE** the following Planning Applications and any further that may arrive and respond to the Planning Authority accordingly:

Application: PA17/02001

Applicant: Mr Steven Kirby

Location: Wooladon Waterloo Hill Waterloo Bodmin Cornwall PL30 4JX

Proposal: [Change of use of building formally used as a cattery into domestic outbuilding within curtilage of Wooladon.](#)

**8. Planning Applications Decisions - Approved**

None.

**9. Planning Applications Decisions - Refused**

None.

**10. Society of Local Council Clerks membership**

To **RESOLVE** expenditure of £101 for annual membership (attached).

**11. Finance Report**

To **RESOLVE** to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding (tabled).

**12. Clerk's report**

To **NOTE** the contents of the Clerk's report (tabled).

**13. Local Maintenance Partnership 2017/18**

To **RECEIVE** information as above, and to **RESOLVE** a course of action.

**14. Constitution of the Institution Management Committee**

To **RECEIVE** an update on the above.

**15. Institution Management Committee finance update**

To **RECEIVE** an update on the above.

**16. Dog waste bins**

To **RECEIVE** information and **DISCUSS** the current provision.

**17. Dog Show on Village Green and provision of liability insurance**

To **RECEIVE** information, **DISCUSS** as above and **RESOLVE** to agree expenditure if necessary.

**18. Annual Audit**

To retrospectively **RESOLVE** to appoint Hudson Accounting as auditor and to **RESOLVE** to agree expenditure.

**19. A30 roadworks and timescales for completion**

To **RECEIVE** information and **DISCUSS**.

**20. New website**

To **DISCUSS** the new website and to **RESOLVE** a course of action.

**21. Update: Bus shelter decoration**

To **DISCUSS** the above.

**22.Update: Painting of bench on the Green**

To **RECEIVE** an update as above and to **RESOLVE** to agree expenditure if necessary.

**23.Update: Temple telephone box**

To **RECEIVE** an update as above.

**24.Update: Signpost with multiple finger posts**

To **RECEIVE** updates as above and to **RESOLVE** to agree expenditure if necessary.

**25.Village Institute maintenance**

To **RECEIVE** updates as above and to **RESOLVE** to agree expenditure if necessary.

**26.Annual Parish Meeting – Thursday 27<sup>th</sup> April**

To **RECEIVE** updates and to **DISCUSS** the forthcoming annual parish meeting.

**27.Forthcoming training/events**

To **RECEIVE** information and to **DISCUSS** attendance.

**28.Reports from Council representatives to outside bodies**

To **NOTE** any reports.

**29.Notification of meeting/items for agenda: 18 May 2017**

To **NOTE** any items for the next Council meeting.

**30.Public Bodies (Admission to Meetings) Act 1960.**

To **RESOLVE** that in view of the confidential or special nature of the business about to be transacted it is advisable that the press and public be excluded and instructed to withdraw during the discussion for the following items: Staffing.

**a) Update: Contract and remuneration for Clerk**

To **RECEIVE** an update as above and to **RESOLVE** to confirm details.