



BLISLAND PARISH COUNCIL

Parish Clerk: Tammy Burden BA(Hons), MSc

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8 June 2017

TO MEMBERS OF THE COUNCIL:

Councillors: Cross, Crowzier, Fairman, Green, Larsen, Martin, Meads, A Rundle, S Rundle, Runnalls.

Dear Members,

I hereby give you notice that the Meeting of Blisland Parish Council will be held on **Thursday 15 June at the Manor Suite, Blisland Village Hall 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.

AGENDA

1. Resignation of the Chairman

To **RECEIVE** the resignation of Chairman from Cllr Cross.

2. Election of Chairman of the Council

To **ELECT** the Chairman of the Council and to receive their Declaration of Acceptance of Office.

3. Election of Vice-Chairman of the Council

To **ELECT** the Vice-Chairman of the Council and to receive their Declaration of Acceptance of Office.

4. Persons Present/Apologies

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

5. 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.

6. 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.

7. Cornwall Councillor's report

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

8. Update: Highways and Footpaths

To **RECEIVE** any updates.

9. Council Meeting: Minutes 18 May 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.

10. Planning Applications for Consultation

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

Application: PA17/04592

Applicant: Mr Lee Spencer

Location: Carwen Farmhouse Carwen Road Blisland Bodmin PL30 4JJ

Proposal: [Listed Building Consent for the lifting of slate floor, installation of underfloor heating and relaying of existing slate in exactly the same position and orientation.](#)

Application: PA17/02942

Applicant: Mr Mike Brookes-Sullivan

Location: Manor Cottage Tregenna Road Blisland Bodmin Cornwall PL30 4JD

Proposal: [Listed Building Consent for replacement windows, re-roofing and other various works.](#)

11. Planning Applications Decisions - Approved

To **NOTE** planning applications approved.

Application: PA17/03087

Applicant: Mr Spittey

Location: Greenbarrow Blisland Bodmin PL30 4HP

Proposal: Erection of a garage

12. Planning Applications Decisions – Refused

To **NOTE** planning applications refused.

13. Clerk's report

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

14. Grass Cutting and Strimming

To **RECEIVE** information regarding the grass cutting and strimming and to **RESOLVE** a course of action.

15. Finance Report

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

16.Appointment of Members to committees, working groups and outside bodies

To consider **APPOINTING** representatives as follows:

Staffing Committee
Camel Trail Partnership
Community Network Panel
Neighbourhood Plan

17.Code of Conduct

To **RESOLVE** to approve and adopt the updated Code of Conduct (attached).

18.Standing Orders

To **RESOLVE** to approve and adopt the unchanged Standing Orders (attached).

19.Broadcasting and Social Media Policy

To **RESOLVE** to adopt a broadcasting policy (unchanged) as required in Standing Orders (attached).

20.Statement of Internal Control and Audit

To **RESOLVE** to adopt an internal audit policy (unchanged) as required in Standing Orders (attached) and the Statement of Internal Control.

21.Financial Regulations

To **RESOLVE** to approve and adopt the amended Financial Regulations (attached).

22.Temple War Memorial

To **RECEIVE** information on the above and **RESOLVE** whether to approve the expenditure.

23.Village Defibrillator

To **RECEIVE** information on the above and **RESOLVE** whether to approve the expenditure.

24.Update: Constitution of the Institution Management Committee

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

25.Update: Institution Management Committee finance update

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

26.Update: Neighbourhood Plan

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

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: July 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: