



# BLISLAND PARISH COUNCIL

Parish Clerk: Tammy Burden BA(Hons), MSc

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7 July 2017

## TO MEMBERS OF THE COUNCIL:

Councillors: Meads (Chair), Martin (Vice-Chair) Cross, Crowzier, Fairman, Green, Larsen, A Rundle, S Rundle, Runnalls.

Dear Members,

I hereby give you notice that the Annual Meeting of Blisland Parish Council will be held on **Thursday 13 July 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.

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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. Council Meeting: Minutes 15 June 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.

### 4. 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.

### 5. Cornwall Councillor's report

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

**6. Update: Highways and Footpaths**

To **RECEIVE** any updates.

**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: PA17/03988

Applicant: Architectural Concepts

Location: The Bishops Forum Youth Activity Centre Blisland Bodmin Cornwall PL30 4HN

Proposal: [Proposed continuation of outdoor water based activities on Hawks Tor Lake enhanced with the installation of an aqua park and the positioning of temporary movable buildings to use for equipment storage, office, shower and toilet facilities adjacent to existing car park area.](#)

Application: PA17/05906

Applicant: Waldon Telecom Ltd

Location: Land East Of Lower Hawkstor Farm Blisland Bodmin Cornwall

Proposal: [Prior Notification: Installation of 1 no. equipment cabinet at ground level upon the concrete base of the existing 35m lattice steel radio mast](#)

Application: PA17/06112

Applicant: Mr P Sessions

Location: Merrymeeting Farm Road From Hollywood Head To Race Course Road Tresarrett Blisland PL30 4QH

Proposal: [Two storey side extension including balcony](#)

**8. Planning Applications Decisions - Approved**

To **NOTE** planning applications approved.

**9. Planning Applications Decisions – Refused**

To **NOTE** planning applications refused.

**10. Clerk’s report**

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

**11. Budget Update Report**

To **RECEIVE** and **DISCUSS** information regarding the above.

**12. Website**

To **RECEIVE** information regarding the new website and **RESOLVE** to approve the expenditure and regular payments.

**13. Grass Cutting and Strimming**

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

**14. Temple War Memorial**

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

**15. Replacement Swing**

To **RECEIVE** information regarding the broken swing and **RESOLVE** to approve expenditure.

**16. CALC Finance and Audit Training**

To **RECEIVE** information regarding the above, retrospectively approve the attendance of the Clerk and **RESOLVE** to approve the expenditure.

**17. Finance Report**

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

**18. Councillor Expenses**

To **RECEIVE** and **DISCUSS** information regarding the above.

**19. Electoral Review of Cornwall**

To **RECEIVE** information and **RESOLVE** a course of action.

**20. Cornwall Council Planning Policy Consultations**

To **RECEIVE** information and **RESOLVE** a course of action.

**21. 2017 Off-Street Consolidation Order**

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

**22. Speed Limit – 20mph**

To **RECEIVE** and **DISCUSS** information regarding the above.

**23. Update: Constitution and Finance Report of the Institution Management Committee**

To **RECEIVE** an update on the above and **RESOLVE** a course of action.

**24. Update: Neighbourhood Plan**

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

**25. Forthcoming training/events**

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

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

To **NOTE** any reports.

**27. Notification of meeting/items for agenda: August 2017**

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

**28. 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:

- a) To **DISCUSS** proposed residential development.
- b) To **RECEIVE** information about tender submissions and **RESOLVE** a course of action.
- c) To **RECEIVE** information about Cornwall Lieutenancy.