



BLISLAND PARISH COUNCIL

Parish Clerk: Tammy White BA(Hons), MSc, PGDip MRTPI

Treglenes

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8th June 2018

TO MEMBERS OF THE COUNCIL:

Councillors: S Meads (Chair), C Crozier (Vice-Chair), J Fairman, A Green, S Larsen, G Montague, B Runnalls, M Stirling.

Dear Members,

I hereby give you notice that the Meeting of Blisland Parish Council will be held on
Thursday 14th June 2018 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 White Tammy White, 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. 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 Code of Conduct 2012 if appropriate.

3. Council Meeting: Minutes 10th May 2018

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. Proposed development on land at Pendrift, Blisland

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

6. Cornwall Councillor's report

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

7. Highways and Footpaths

To **RECEIVE** any reports and updates.

8. Temple Telephone Box

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

9. Replacement Donation Box in Public Conveniences

To **RECEIVE** information on the above, **DISCUSS** and **RESOLVE** a course of action if appropriate.

10.Planning Applications, Appeals and Enforcement Decisions

To **NOTE** planning outcomes and any further that may be notified:

11.Ethical Standards Complaints

To **RECEIVE** information on the above.

12.Local Government Boundary Commission Review

To **RECEIVE** information on the above, **DISCUSS** and **RESOLVE** a course of action if appropriate.

13.Community Emergency Plan

To **RECEIVE** information on the above, **DISCUSS** and **RESOLVE** a course of action if appropriate.

14.Information Security Policy

To **RESOLVE** to approve the Information Security Policy.

15.Model Publication Scheme

To **RESOLVE** to approve the Model Publication Scheme.

16.Institute Management Committee

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

17.Clerk's report

To **NOTE** the contents of the Clerk's report.

18.Finance Report

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

19.Internal Audit

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

20.Councillor Email Accounts

To **RECEIVE** information, **DISCUSS** and **RESOLVE** to approve expenditure of £35 plus VAT for Clerk's additional IT training with ICT Connect.

21.Update: Neighbourhood Plan

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

22.Forthcoming training/events

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

23.Reports from Council representatives to outside bodies

To **NOTE** any reports.

24.Notification of meeting/items for agenda: 12th July 2018

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

25.Co-option of new Councillor

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

26.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:

27. Certificate in Local Council Administration (CiLCA)

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