



BLISLAND PARISH COUNCIL

Parish Clerk: Tammy White MSc, PGDip, MRTPI, IHBC
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6th December 2018

TO MEMBERS OF THE COUNCIL:

Councillors: S Meads (Chair), C Crozier (Vice-Chair), K Dickin, E 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 13th December 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 8th November 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. Cornwall Councillor's report

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

6. Highways and Footpaths

To **RECEIVE** any reports and updates.

7. Institute Management

To **RECEIVE** information, **RESOLVE** a course of action and **APPROVE** any associated expenditure and payments from Institute/Council funds where necessary.

Charles Whitehead (Chair of Institute Management) will be attending to provide update and the following items are to be considered: Institute advertising, Institute maintenance, purchase of dehumidifier - £128.95 (inc VAT), vacuum cleaner (Hetty & 5 bags) - £105.65 inc VAT, payment of Annual Fire Protection Check and Service - £46.98 inc VAT and expenses associated with carols around the tree.

8. Planning Applications for Consultation

To **RECEIVE** the following Planning Applications and **RESPOND** to the Local Planning Authority accordingly:

Application: PA18/07298
Proposal: [Change of use of land for use by touring vans \(max 6\) and limited camping and the construction of an amenity building \(resubmission of PA17/08161\)](#)
Location: Temple Fishery Temple Bodmin Cornwall
Applicant: Mr J. Jones Temple Fishery

Application PA18/10670
Proposal [Outline planning application with all matters reserved for the erection of a dwelling](#)
Location Foxglove Cottage Pendrift Blisland Bodmin
Applicant Mr P F Corney

9. Planning, Appeals and Enforcement Decisions

To **NOTE** planning outcomes.

10. Update: Trees on Village Green

To **RECEIVE** an update on the above and **RESOLVE** a course of action and any associated expenditure if appropriate.

11. Christmas Lights

To **RECEIVE** an update on the above and retrospectively **RESOLVE** to **APPROVE** the expenditure and payments required to replace lights (£26.90) and associated electrician costs.

12. WWI Memorial Lectern

To **RESOLVE** to **APPROVE** the payment of £1109.42 (expenditure approved under minute ref: 270/18, £300 received from grant funding) for WWI commemorative lectern.

13. Clerk's report

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

14. Budget 2019-2020

To **RECEIVE** information, **DISCUSS** and **RESOLVE** to **APPROVE** the budget as set out.

15. Precept 2019-2020

To **RECEIVE** information, **DISCUSS** and **RESOLVE** to **APPROVE** to the precept as set out.

16. Finance Report

To **RECEIVE** the monthly finance report, bank reconciliation and Clerk timesheet, to **RESOLVE** to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding (tabled) and to **APPROVE** the use of the debit card to make payments on the payment schedule, where expenditure has already been approved (if necessary).

17. Forthcoming training/events

To **RECEIVE** information, **DISCUSS** attendance and **APPROVE** any associated expenditure if required.

18. Reports from Council representatives to outside bodies

To **NOTE** any reports.

19. Co-option of New Councillor

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

20. Notification of meeting/items for agenda: 10th January 2018

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

21. 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: