



BLISLAND PARISH COUNCIL

Parish Clerk: Tammy White MSc, PGDip, MRTPI, IHBC
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5th July 2018

TO MEMBERS OF THE COUNCIL:

Councillors: S Meads (Chair), C Crozier (Vice-Chair), E Fairman, 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 12th July 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 14th June 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. Speeding Traffic in the Parish

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

6. Cornwall Councillor's report

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

7. Highways and Footpaths

To **RECEIVE** any reports and updates.

8. Planning Applications for Consultation

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

Application PA18/05124

Proposal [Construction of new detached bungalow and garage](#)

Location Newton House Blisland Bodmin Cornwall

Applicant Mr And Mrs Timothy And Joanna Nash

9. Planning, Appeals and Enforcement Decisions

To **NOTE** planning outcomes.

10. Police Newsletter

To **RECEIVE** information on the above.

11. Proposed Potential Merger of Devon and Cornwall Police

To **RECEIVE** information on the above.

12. Clerk's report

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

13. Institute Management Committee

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

14. Quarterly Budget Update

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

15. Financial Regulations

To **RECEIVE** information and **RESOLVE** to **ADOPT** the amended Financial Regulations as set out.

16. Debit Card and Use Policy

To **RESOLVE** to **APPROVE** issue of debit card to the Clerk/RFO subject to the terms set out in the Financial Regulations and **ADOPT** the Debit Card Use Policy (attached).

17. Standing Orders

To **RECEIVE** information and **RESOLVE** to **ADOPT** the amended Standing Orders as set out.

18. Defibrillator Annual Maintenance Fee

To **RESOLVE** to **APPROVE** the expenditure and payment of £378.00 (£315.00 ex VAT) for the annual maintenance and monitoring fee for the defibrillator.

19. 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 the following payments on the payment schedule, where expenditure has already been approved:

PDF Software - £139.99

Minute Ref: 100/18

Collection box for public conveniences - £34.99

Minute Ref: 162/18

20. Trees on Village Green

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

21. Councillor Vacancy

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

22. Update: Neighbourhood Plan

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

23. Forthcoming training/events

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

Code of Conduct

Bodmin Community Network Panel Meeting

24. Reports from Council representatives to outside bodies

To **NOTE** any reports.

25. Notification of meeting/items for agenda: 9th August 2018

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

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.