



# BLISLAND PARISH COUNCIL

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8<sup>th</sup> March 2019

## TO MEMBERS OF THE COUNCIL:

Councillors: S Meads (Chair), C Crozier (Vice-Chair), K Dickin, 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 14<sup>th</sup> March 2019 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.**

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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 Code of Conduct 2012 if appropriate.

### 3. Council Meeting: Minutes 14<sup>th</sup> February 2019

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. Planning, Appeals and Enforcement Decisions

To **NOTE** planning outcomes.

### 8. Clerk's report

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

### 9. Institute Management

To **RECEIVE** information, **DISCUSS**, **RESOLVE** a course of action and **APPROVE** any associated expenditure and payments from Institute/Council funds where necessary.  
Banners for 2019 - £80 + VAT

**10. Institute Redecoration**

To **APPROVE** expenditure to sum of **£781.00** for redecoration works carried out as set out in quote accepted under minute reference: 54/19.

**11. Tree Works**

To **APPROVE** expenditure to sum of **£1096.91** for works carried out to trees as set out in quote accepted under minute reference: 303/18.

**12. 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).

**13. Blisland Neighbourhood Development Plan**

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

**14. Tourism Development Project Grant**

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

**15. Polling Districts and Polling Places Review**

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

**16. Annual Parish Meeting**

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

**17. Litter Pick**

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

**18. Footpath Cutting Contract**

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

**19. Footpath Survey**

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

**20. Village Bunting**

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

**21. Community Emergency Plan**

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

**22. Update: Village Street Lighting**

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

**23. Update: Defibrillator Training**

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

**24. Forthcoming training/events**

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

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

To **NOTE** any reports.

**26. Notification of meeting/items for agenda: 14<sup>th</sup> April 2019**

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

**27. Co-option of Two New Councillors**

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

**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:

29. To **RECEIVE** quotes for grass cutting contract, **DISCUSS** and **RESOLVE** a course of action if appropriate.