



BLISLAND PARISH COUNCIL

Parish Clerk: Tammy White MSc, PGDip, MRTPI, IHBC
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5th July 2019

TO MEMBERS OF THE COUNCIL:

Councillors: S Meads (Chair), C Crozier (Vice-Chair), K Dickin, A Green, S Larsen, K Lowden, G Montague, B Runnalls, L Spencer, M Stirling.

Dear Members,

I hereby give you notice that the Meeting of Blisland Parish Council will be held on **Thursday 11th July 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.

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 13th June 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. Planning Applications for Consultation

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

Application Proposal	PA19/05044 Removal of outbuilding and erection of replacement building for use as self contained annexe for ancillary and holiday letting uses, together with associated works.
Location	Merrymeeting Farmhouse Tresarrett Blisland PL30 4QH
Applicant	Mr Steve Tarling

10. Q1 Budget Update

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

11. Institute Management

To **RECEIVE** information, **DISCUSS**, **RESOLVE** a course of action including Council representation (two members) of the Institute Management Committee and **APPROVE** any associated expenditure and payments from Institute/Council funds where necessary.

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. Standing Orders

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

14. Financial Regulations

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

15. Debit Card Use Policy

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

16. Compliment from Visitor

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

17. Weeds at Meadow Plash

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

18. Trees on Village Green

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

19. Broken Swing on Village Green

To **RECEIVE** information on the above, **DISCUSS** and **RESOLVE** a course of action and any associated expenditure/payments if appropriate.

20. Councillor Portfolios

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

21. UPDATE: Village Directional Signage

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

22. UPDATE: Maintenance of Peverell's Cross

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

23. UPDATE: Blisland Neighbourhood Development Plan

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

24. UPDATE: Clean Cornwall Grant

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

25. UPDATE: Tourism Development Project Grant

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

26. Polling Districts and Polling Places Review - stage 2 consultation

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

27. Planning for Coastal Change Chief Officer Planning Advice Note consultation

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

28. Forthcoming training/events

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

29. Reports/Feedback from Councillors from training/meetings/external bodies

To **NOTE** any reports.

30. Notification of meeting/items for agenda: 8th August 2019

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

31. 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:

32. Locum Clerk/RFO Cover

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