



BLISLAND PARISH COUNCIL

Parish Clerk: Tammy White MSc, PGDip, MRTPI, IHBC
Treglenes
Limehead, St. Breward
Cornwall PL30 4LU
Tel: 07540 380531
clerk@blislandparishcouncil.co.uk
www.blislandparishcouncil.co.uk

7th June 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 13th June 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 10th May 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 including Council representation (two members) of the Institute Management Committee and **APPROVE** any associated expenditure and payments from Institute/Council funds where necessary.
Report from Charles Whitehead

10. Internal Audit Report

To **RECEIVE** information on the above.

11. 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).

12. Code of Conduct Training

To **RECEIVE** information on the above, **DISCUSS** and **RESOLVE** a course of action if appropriate.
CALC - £35+VAT

13. Village Directional Signage

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

14. Maintenance of Peverells Cross

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

15. Blisland Neighbourhood Development Plan

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

16. Update: Clean Cornwall Grant

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

17. Update: Tourism Development Project Grant

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

18. Forthcoming training/events

To **RECEIVE** information, **DISCUSS** attendance and **APPROVE** any associated expenditure if required.
Code of Conduct – 20th June – Wadebridge

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

To **NOTE** any reports.

20. Notification of meeting/items for agenda: 11th July 2019

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:

22. Clerk Adoption Leave Cover

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