



BLISLAND PARISH COUNCIL

Parish Clerk: Amanda Kendall

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7th February 2020

TO MEMBERS OF THE COUNCIL:

Councillors: S Meads (Chair), C Crozier (Vice-Chair), K Dickin, A Green, 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 February 2020 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

Amanda Kendall

Locum 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 16th January 2020

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. 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.

7. Highways and Footpaths

To **RECEIVE** any reports and updates.

8. Institute Management

To **RECEIVE** information, **DISCUSS**, **RESOLVE** a course of action of the Institute Management Committee and **APPROVE** any associated expenditure and payments from Institute/Council funds where necessary. To include repair to plasterwork and how the Institute manage purchases.

9. Planning, Appeals and Enforcement Decisions

To **NOTE** planning outcomes and report back from site visit.

10. Pendrift Downs

To **RECEIVE** information, **CONSIDER** and **RESOLVE** course of action, if necessary.

11. Insurance Renewal

To **REVIEW** and **RESOLVE** Insurance Renewal along with associated expenditure.

12. Clerk's report

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

13. Planning Applications for Consultation

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

a) Application number: [PA19/08147](#)

Location: Blisland Community Primary School Waterloo Hill Waterloo Bodmin PL30 4JX.

Proposal: Listed Building Consent for replacement of existing asbestos tiled roof covering and installation of cambrian conservation tile (man made) and Natural slate (Siga Spanish First Grade H27). Replacement of felt to flat roof with tapered insulation scheme.

b) Application reference: [PA20/00297](#)

Location: Land North Of Merrymeeting Farmhouse Tresarrett Blisland Cornwall

Proposal: Erection of a dwelling.

14. Finance

a) To **RECEIVE** the 13th February 2020, pay schedule and **APPROVE** BACS authorisation for clerk to pay

b) To **RECEIVE** and **APPROVE** the bank reconciliation as at the 31st January 2020

15. To appoint Internal Auditor.

To **CONSIDER** and **RESOLVE** Internal Auditor, (last year Steve Hudson appointed).

16. Blisland Parish Council Website & Blisland Community Website.

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

17. Blisland Green and Surroundings

To **DISCUSS** and **RESOLVE** a course of action if appropriate, to include repositioning of granite stones.

18. Local Maintenance Partnership.

To **CONSIDER** and **RESOLVE** acceptance of LMP Grant of £1160.51 for footpath cutting.

19. Annual Parish Meeting and Ordinary Council Meeting April

To **CONSIDER** and **RESOLVE** dates for the above meetings, to note cannot take place on Maundy Thursday.

20. Tourist Information Board.

To **RECEIVE** information on the above, to **RATIFY** Community Chest Application (dealt with as urgent due to time) and to **RESOLVE** final size of board and assoc. expenditure.

21. St Pratts Fair

To **RECEIVE**, **CONSIDER** and **RESOLVE** a fund for St Pratts Fair.

22. St Breward Community Bus

To **RECEIVE** information from Phil Nance and to **CONSIDER** and **RESOLVE** delegating 2 Cllrs to correspond with St Breward Community Bus Committee.

23. Communication.

Members to **CONSIDER** if happy to continue sending news items to residents on email list without paper trail of approval, if approved to **CONSIDER** and **RESOLVE** to delegate 3 Cllrs to approve news items for residents.

24. Forthcoming training/events

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

a) Defibrillator/First Aid training – Cllr Crozier to report

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

To **NOTE** any reports.

26. Notification of meeting/items for agenda: 12th March 2020

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