

**BLISLAND PARISH COUNCIL
AGENDA FULL PARISH COUNCIL MEETING
AT BLISLAND VILLAGE HALL
ON THURSDAY 25th JULY, AT 7.00 PM**



19th July 2024

TO MEMBERS OF THE COUNCIL:

Councillors: S Meads (Chair), K Dickin (Vice-Chair), A Green, L Spencer, M Trevarthen and J. Stansfield

Dear Members,

I hereby give you notice that the Annual Meeting of Blisland Parish Council will be held **at Blisland Village Hall on THURSDAY 25th July 2024 commencing at 7pm.**

All Members of the Council are hereby summoned to attend the **Annual Blisland Parish Council meeting**, for the purpose of considering and resolving upon the business on the Agenda, as set out hereunder.

Yours sincerely,

Maria Roper

Parish Clerk

Press & Public are invited to attend the above meeting. Meetings are held in public and may be filmed or recorded by broadcasters, the media, or members of the public. If members of the public join the meeting after the Public Forum item on the agenda, they may not be permitted to speak. Agendas and Minutes of Council Meetings are available to view at www.blislandparishcouncil.co.uk and on the Blisland Parish Noticeboard.

AGENDA REFERENCE	DESCRIPTION
24-07/01	PERSONS PRESENT/APOLOGIES To NOTE persons, present and RECEIVE apologies for absence.
24-07/02	MEMBERS DECLARATIONS To RECEIVE any Declarations of Interest from Members: a. Pecuniary/Registrable Declarations of Interests b. Non-Registrable Interests c. Declaration of Gifts To RESOLVE to grant any requests for Dispensation in line with the Councillor Code of Conduct 2022 as appropriate. To be requested via a Dispensation Form in advance of commencement of the meeting.

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24-07/03	PUBLIC FORUM Members of the Public are invited to speak in Public Forum for a maximum of 2 minutes on any subject covered by the agenda and should give their name and subject to the Clerk at clerk@blislandparishcouncil.co.uk, or in person before the meeting commences. Councillors will not comment on agenda items in Public Forum however the Public are welcome to stay and listen when the given subject is discussed. Any items brought to Council but not on the agenda will be considered for future meetings on written application to The Clerk. Total time allocated to Public Forum will not exceed 10 minutes, in accordance with Blisland Parish Council Standing Orders, unless extended at the discretion of the Chair.
24-07/04	APPROVAL OF MINUTES To RESOLVE that the Minutes of the Annual Blisland Parish Council (BPC) 27th June 2024 having been previously circulated, be taken as read.
24-07/05	MATTERS ARISING FROM PREVIOUS MEETINGS To NOTE any matters arising from the accepted Minutes
24-07/06	CORNWALL COUNCILLOR'S REPORT To receive the monthly Cornwall Councillor's Report from Councillor Jennifer Cruse
24-07/07	PLANNING APPLICATIONS AND PRE-APPLICATIONS a) PA24/04924 - Higher Carwen Blisland PL30 4JJ Demolition of Existing Extensions and Outbuilding and Construction of Two Storey Rear Extension with Terrace, Detached Garage and Associated Works b) PA24/03605 & PA24/03606 - Denham House Tregenna Road Blisland Bodmin Cornwall PL30 4JD Conversion of attached outbuilding to form self contained ancilliary accommodation including small extension (retention of village notice board on entrance door) -
24-06/08	PLANNING DECISIONS a) PA24/04739 Carwen Carwen Road Blisland Bodmin Cornwall PL30 4JJ Prior Notification for the erection of an Agricultural Barn for the storage of machinery, grain/fodder Prior approval not required (PA/AF/TEL/DEM/) 15 Jul 2024
24-06/09	OTHER PLANNING MATTERS To NOTE and RECIEVE UPDATES on other planning matters and late Decisions
24-06/10	CO-OPTION OF NEW COUNCILLORS To RECEIVE updates, DISCUSS and RESOLVE a course of action as appropriate a) To consider received applications and further actions

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24-06/11	FINANCE a) To RECEIVE and NOTE the bank reconciliation as of the 30 th June 2024 b) To RECEIVE and APPROVE the July 2024 Payment Schedule c) To review the asset register d) Tax liability – to receive updates and consider recommendations e) Review issues raised by the Internal Audit f) Review timetable for the 2024/25 budget and precept deliberations. g) RFO Update
24-06/12	CLERK'S REPORT AND CORRESPONDENCE To RECEIVE Clerk's Report and NOTE correspondence. a) Clerk report. b) Correspondence received - Email from a resident - ref South West Water sewerage plant
24-06/13	POLICIES' REVIEW: a) Financial regulations – to review and consider adopting b) Complaints Handling Procedure – to review and consider adopting c) Policies' revision schedule – to consider
24-06/14	INSTITUTE To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate. a) Update on windows and associated works b) Digital photo frame
24-06/15	HIGHWAYS AND FOOTPATHS To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate. a) Water run-off and drainage by Trewardale b) Improving Access from the Highway to the SW of the Green c) Run Off at the Junction of the Green & Tregenna Road d) Trough at Tregenna Rd– receive updates and consider further actions e) Broken granite way marker at Tresarret.
24-06/16	VILLAGE GREEN To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate a) Play equipment safety inspection
24-06/17	ENVIRONMENT To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate
24-06/18	COMMUNICATIONS To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate a) To ratify submissions to the Parish Magazine and review procedure b) Communication ref Village Green signs
24-06/19	TRAINING AND MEETINGS ATTENDED To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate a) Camel Valley CAP meeting

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24-06/20	DIARY DATES TO BE CONFIRMED: Confirm the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council
24-06/21	CONFIDENTIAL DISCUSSION Pursuant to section 1(2) of the Public Bodies (Admission to meetings) Act 1960, it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave. a) Neighbourhood Development Plan (NDP) To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate b) Meeting with CALC to receive report and consider any further actions
24-06/22	MEETING CLOSED