St Mawgan-in-Pydar Parish Council

Dear Councillor

You are hereby summoned to attend a meeting of the Parish Council which is to be held in **St Mawgan** Community Hall on Wednesday the 9th day of **September 2015** to start at **7.30pm** for the purpose of transacting the under mentioned business.

Yours sincerely

Donna James - Clerk to the Council

1st September 2015

AGENDA

Members of the Public & Press are welcome to attend

1			To receive apologies for absence
2			Police report
3			Members interests
	а		To receive declarations of interest from Members relating to items on the agenda
	b		To consider written requests for dispensations or interests (if any)
	С		To receive written statements from members expressing interests in an agenda item
4			Public participation – to discuss items on the agenda
5			Minutes of the last meeting – to adopt the minutes of 12 th August 2015
6			Clerks report – (circulated prior to meeting) and any updates available at the time of the meeting
7	а		Planning – New applications – to discuss and decide on response to Cornwall Council
		i	PA15/07002 - Restoration of farmhouse to include repairs, strengthening and rebuilding of areas of wall, repairs to existing windows, replacement lintels, removal of rear porch, repairs to roof, repairs and partial relining of internal walls, replacement concrete ground floor, restoration of fireplaces, new services, stair and flooring to loft. Whitewater Farm St Columb St Columb Newquay Cornwall TR9 6DR - Mr Rolf Munding
		ii	Any other planning applications received from Cornwall Council by the time of the meeting.
	b		Advices and decisions by Cornwall Council – circulated
	С		To discuss planning enforcement issues – to refer any new issues and updates - if any
8			Working groups:
	а		Beach and environment
		i	To receive report – if any
	b		Amenities
		i	To receive report – if any
	С		Transport and rights of way
		i	To receive report – if any
9			To receive reports from meetings – if any
10			To note and discuss if appropriate the correspondence received since the last meeting and any associated actions and expenditure – circulated prior to meeting
11			To consider and agree a replacement of the Council's laptop and any associated expenditure

12		To consider and agree appropriate training for the Council by Cornwall Council and any associated costs
13		Update on the Council's website maintenance software
14		New Maintenance contract:
	а	To agree the length of the new contract
	b	To appoint a working group to review and draft the new contract and advertisement(s)
15		To consider complaints regarding extreme bad smells coming from the vicinity of the St Mawgan toilet block/pumping station and any associated actions
16		Mawgan Porth toilets
	а	To receive an update from Cllr Mullard
	b	To note and discuss correspondence from Cornwall Council regarding the tender received and agree the Parish Council's formal decision
17		Accounts – to approve payment of accounts
18		Notice of items for the next meeting

