

CONSTANTINE PARISH COUNCIL

To all Parish Councillors
Members of the Public
and Press

C.F.P.Chapman
Clerk to the Council
Chy Lean
St Keverne Road
Garras, Mawgan
Helston
TR12 6AY

May 19, 2016

telephone 01326 221648
colinchapman@lineone.net

You are hereby summoned to attend the Annual Meeting of Constantine Parish Council to be held in The Vestry, Constantine on Thursday May 19, 2016 immediately following the Annual Parish Meeting for the purpose of transacting the following business. Residents of the Parish are invited to attend and listen to the proceedings. Planning Applications will be available for inspection by Councillors and members of the public before the start of the meeting.

C.F.P. Chapman

PUBLIC QUESTION TIME WILL PRECEDE THE MEETING

AGENDA

- 1 **ELECTION OF CHAIRMAN**
- 2 **CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
- 3 **APOLOGIES FOR ABSENCE**
- 4 **DECLARATIONS OF INTEREST**
 - a) **in items on the agenda**
 - b) **of gifts (received as a result of being a member of the Council) of a value greater than £25**
- 5 **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**
- 6 **MATTERS ARISING AND NOT COVERED ELSEWHERE IN THIS AGENDA**

(It should be noted that no decisions may be made under this heading)
- 7 **CORNWALL COUNCILLOR'S COMMENTS**
- 8 **POLICE REPORT**
- 9 **PARISH COUNCIL MATTERS**

To elect a Vice-Chairman
To re-adopt Constantine Parish Council's Standing Orders
To re-adopt Constantine Parish Council's Financial Regulations
To re-adopt Constantine Parish Council's Risk Assessment document
To elect or re-elect Councillors to posts of responsibility and committees

 - Bank signatories
 - Lawn Cemetery
 - Footpaths Co-ordinator
 - Port Navas Village Hall
 - Press liaison
 - Play area inspection
 - Community Network Panel

To appoint the Internal Auditor for the year to March 31, 2017
To consider the co-option of Parish Councillors

10 PARISH MATTERS

Closure of the Post Office

To consider a proposal to underwrite the cost of a weekly taxi to Gweek to allow residents with no other means of transport access to a Post Office

11 PLANNING APPLICATIONS AND DECISIONS

To make observations on planning applications including the following

PA16/04148 Mr R Butler – Amendment application to PA16/00691 (Extension and alterations to dwelling including a balcony) to rotate proposed garage – Hillside House, Port Navas.

Decisions

PA16/01609 APPROVED – Proposed replacement of existing boathouse with new boathouse – Shearwater, Quay Road, Port Navas

PA16/02483 APPROVED – Raised ridge to incorporate bedrooms and shower room within the loft space, with 2 No. pitched roof dormers and 2 Juliet balconies to the rear – Pinfold, Bowling Green

PA16/03102 Decided not to make a TPO (TCA apps) – Notification of proposed works to trees in a conservation area. Branch and epicormic growth removal and canopy raising of sweet chestnut to 6 metres. Felling of flowering cherry – The Old Doctors House, Doctors Lane

12 CLERK'S REPORT AND CORRESPONDENCE

Correspondence including the following

Clerks and Councils Direct newsletter

Mrs Bancroft (Constantine School) concerning a proposal for the school to join the Cornerstone multi-academy trust

Fields in Trust Annual meeting documents

Constantine Enterprises Company invitation to the opening of the Tolmen Garden and the AGMs of the Constantine Enterprises Company and the Tolmen Operating Company

13 FINANCIAL MATTERS

To receive a request from the Helford River Children's Sailing Trust for financial help towards its work.

To receive a request from the Constantine Agricultural Association for financial help towards the Annual Show.

The following accounts have been tendered for payment

		GROSS	NET	VAT
Mr G.Jorey		£ 202.80		
Mrs J.Jennings		£ 72.00		
Information Commissioner		£ 35.00		
P.J.Butcher (electrician)		£ 873.72	£ 728.10	£ 145.72
E-On (public lighting)		£ 69.16	£ 65.87	£ 3.29
Viridor Waste Management		£ 51.66	£ 43.05	£ 8.61
R.Sanders (Gold paths/stiles 1st cut)		£ 698.82	£ 582.35	£ 116.47
R.Sanders				
churchyards (12/04 & 27/04)	£ 620.00			
Recreation Ground	£ 350.00			
total		£ 1,164.00	£ 970.00	£ 194.00
Colin Chapman				
Salary (April)	£ 573.85			
telephone	£ 28.90			
office expenses	£ 53.95			
travelling	£ 42.43			
use of home	£ 25.00			
total		£ 724.13		

The following accounts relating to the Recreation Ground have been tendered for payment

	GROSS	NET	VAT
EdF Energy	£ 29.41	£ 28.01	£ 1.40
Travis Perkins (manhole cover)	£ 17.71	£ 14.76	£ 2.95

To note the following receipts

F.Wearne and Sons (Mr Symons)	£ 40.00
-------------------------------	---------

14 REPORTS FROM COMMITTEES AND REPRESENTATIVES

15 COMMENTS FROM COUNCILLORS

16 DATE AND TIME OF NEXT MEETINGS

TUESDAY JUNE 7, 2016 at 7:00pm in The Vestry, Constantine

CONSTANTINE PARISH COUNCIL

May 19, 2016

Items in addition to those published on the formal Agenda which may or may not be contentious.

9 PARISH COUNCIL MATTERS

Alice Hext Recreation Ground

To consider a request from the Constantine Silver Band for permission to hold the Brass and Voice Weekend on the Recreation Ground on the weekend of July 16/17

12 CLERK'S REPORT AND CORRESPONDENCE

Correspondence including the following

Fields in Trust Centenary Fields programme

13 FINANCIAL MATTERS

To consider a request for financial help towards the running costs incurred by the Constantine Silver Band

The following accounts relating to the Recreation Ground have been tendered for payment

	GROSS	NET	VAT
Travis Perkins (bolts, washers, nuts)	£ 2.88	£ 2.40	£ 0.48