

CONSTANTINE PARISH COUNCIL

<http://constantinecornwall.com/council/>

To all Parish Councillors
Members of the Public
and Press

C.F.P.Chapman
Clerk to the Council
Chy Lean
St Keverne Road
Mawgan
Helston
TR12 6AY
telephone 01326 221648

April 12, 2017

You are hereby summonsed to attend an Ordinary Meeting of Constantine Parish Council in The Vestry, Constantine on **Thursday April 20, 2017** at 7.00pm for the purpose of transacting the following business. Members of the public 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 AND START AT 6:45PM

AGENDA

- 1 **TO RECEIVE APOLOGIES FOR ABSENCE**
- 2 **TO RECEIVE 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**
- 3 **TO CONFIRM THE MINUTES OF THE LAST MEETING**
- 4 **MATTERS ARISING FROM THE MINUTES BUT NOT INCLUDED ON THIS AGENDA**

It should be noted that no decisions may be made under this heading
- 5 **CORNWALL COUNCILLOR'S COMMENTS**
- 6 **PARISH MATTERS**

Seworgan
To consider a proposal to site a defibrillator in the public telephone box

Alice Hext Trust: repair of the pavilion
To receive a progress report on the repair and refurbishment of the pavilion

Alice Hext Trust: repair of chain-link fencing
To receive a report concerning the repair of the length of fencing currently most in need of replacement

Welcoming Stones
To receive a progress report on placing welcoming stones at the entrances to the village
- 7 **PARISH MATTERS**

CALC
To consider an invitation to renew membership of CALC in the sum of £454.30 + VAT
- 8 **PLANNING APPLICATIONS AND DECISIONS**

To make observations on planning applications including the following
PA17/02883 Mr and Mrs Robertson – Replacement garage to include annex – Mullberrys, Retallack Farm, Tresahor.
PA17/03060 Mr Robinson – Change of use of land for the siting of Gypsy Wagon to be used for holiday letting – Bryn Hy Log, 3 Brillwater Road.

Decisions

PA17/01041 PART APPROVED/PART REFUSED – Works to Oak trees – Polpenwith Creek, Constantine

PA17/01385 APPROVED – Internal layout changes, new roof structure with increased ridge height, installation of roof lights and construction of a rear dormer – 10 Parc Monga Road, Constantine

9 CLERK'S REPORT AND CORRESPONDENCE

Rt Hon John Bercow MP notification that UK Parliament week will be between 13 – 19 November, 2017

10 FINANCIAL MATTERS

To note the internal auditor's annual report on Constantine Parish Council's financial statements for the year April 1, 2016 to March 31, 2017

To approve the Statement of Assurance

To receive the accounts for the year April 1, 2016 – March 31, 2017

The following accounts have been tendered for payment

	GROSS	NET	VAT
Mr G.Jorey	£ 305.20		
Mrs J.Jennings	£ 75.00		
Cornwall Council (Rates for the car-park)	£ 377.46		
Cornwall Council (Rates for the lawn cemetery)	£ 171.06		
E.On (public lighting)	£ 82.99	£ 79.04	£ 3.95
Viridor Waste Management Ltd	£ 55.98	£ 46.65	£ 9.33
J.P.Richards (Internal Auditor)	£ 286.50		
R.Sanders			
Cemeteries	£ 350.00		
Recreation Ground	£ 175.00		
	total	£ 630.00	£ 105.00
Colin Chapman			
salary (March)	£ 583.93		
telephone	£ 24.36		
office expenses	£ 64.95		
travelling	£ 21.22		
use of home	£ 25.00		
	total	£ 719.46	

To note following receipts

	GROSS	NET	VAT
CC Precept (1 st instalment)	£ 19,000.00		
CC CTS grant (1 st instalment)	£ 764.95		
J.H.Ching (Mr Maw)	£ 40.00		
St Constantine PCC (cemetery maintenance)	£ 150.00		

11 REPORTS FROM COMMITTEES AND REPRESENTATIVES**12 COMMENTS FROM COUNCILLORS****13 DATE AND TIME OF NEXT MEETINGS**

The Annual Parish Meeting will be held on Thursday May 18, 2017 at 7:00pm

The Annual Meeting of Constantine Parish Council will be held on Thursday May 18, 2017 immediately following the Annual Parish Meeting.

Both the above meetings will be held in The Vestry, Constantine.