# 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** 

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C.F.P. Chapman

May 9, 2017 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 18, 2017 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.

## PUBLIC QUESTION TIME WILL PRECEDE THE MEETING

#### **AGENDA**

- 1 **ELECTION OF CHAIRMAN**
- 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
- 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 (including the Constant Times)
- Play area inspection
- Community Network Panel

To appoint the Internal Auditor for the year to March 31, 2018

To consider the co-option of Parish Councillors

#### 10 PARISH MATTERS

## **Alice Hext Recreation Ground Pavilion**

To consider proposals concerning the repair and future use of the pavilion

#### Sports/Fun afternoon

To consider a request for the Recreation Ground to be used for a Sports/Fun afternoon on August 20, 2017

## 11 PLANNING APPLICATIONS AND DECISIONS

## To make observations on planning applications including the following

PA17/03290 Mr & Mrs Papastavros – Outline planning permission with some matters reserved: Demolition of existing buildings and construction of a dwelling – land south of Panoramic View, Tucoyse Lane, Higher Brill.

PA17/03744 Mr & Mrs Harris – Replacement of existing conservatory/ kitchen extension with new enlarged extension – The Reens, Brillwater.

#### Decisions

PA17/01788 APPROVED – Erection of detached dormer bungalow – 5 Bowling Green, Constantine

PA17/01597 APPROVED – Demolition of existing detached dwelling, garage and swimming pool and the erection of a replacement dwelling, garage and swimming pool – Pixies Garden, High Cross

PA17/01678 APPROVED - Proposed conversion of redundant barns to form dwelling - Treculliack, Constantine

#### 12 CLERK'S REPORT AND CORRESPONDENCE

Correspondence including the following

War Memorials Trust Bulletin

#### 13 FINANCIAL MATTERS

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

The following accounts have been tendered for payment

-		GROSS	NET	VAT
Mr G.Jorey		£ 305.20		
Mrs J.Jennings		£ 60.00		
Constantine Stores		£ 50.48	£ 42.07	£ 8.41
SW Water (public convenience)		£ 93.79		
SW Water (Lawn Cemetery)		£ 15.52		
R.Sanders				
churchyards (15/04 & 24/04)	£ 660.00			
Recreation Ground	£ 360.00			
total		£ 1,224.00	£ 1,020.00	£ 204.00
Information Commissioner		£ 35.00		
E-On (public lighting)		£ 87.84	£ 83.66	£ 4.18
Viridor Waste Management		£ 55.44	£ 46.20	£ 9.24
Colin Chapman				
Salary (April)	£ 583.73			
telephone	£ 22.84			
office expenses	£ 51.58			
travelling	£ 28.29			
use of home	£ 25.00			
	total	£ 711.44		

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

	GROSS	NET	VAT
EdF Energy	£ 26.49	£ 25.23	£ 1.26
To note the following receipts			
HM Revenue and Customs (refund of VAT)	£ 4,589.35		

## 14 REPORTS FROM COMMITTEES AND REPRESENTATIVES

#### 15 COMMENTS FROM COUNCILLORS

#### 16 DATE AND TIME OF NEXT MEETINGS

**TUESDAY JUNE 8, 2017** at 7:00pm in The Vestry, Constantine