

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 9, 2017

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 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.

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 (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