

CONSTANTINE PARISH COUNCIL

<http://constantinecornwall.com/parish-council/meetings/>

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 19, 2018

You are hereby summonsed to attend an Ordinary Meeting of Constantine Parish Council in The Vestry, Constantine on **Thursday April 19, 2018** 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 COUNCIL MATTERS**
 - Co-opted members**

To consider the co-option of a Parish Councillor
 - CALC**

To consider an invitation to renew membership of CALC in the sum of £470.20 + VAT
 - St Constantine Closed Churchyard**

To consider an offer in the sum of £433.01 to extend the contract with Cornwall Council for cutting the grass in the closed churchyard of St Constantine for a further year
 - Alice Hext Trust**

To consider the approval of a statement concerning the renewal of the Social Club Lease as required under Section 119 of the Charities Act 2011

To consider a request from Constantine Silver Band for permission to hold the Brass and Voice Weekend on the Recreation Ground on the weekend of July 15/16

To consider a joint request from Constantine Football Club and Constantine Social Club to use the piece of land between the football pitch and the Social Club on Sunday May 6
- 7 **PARISH MATTERS**
 - Welcoming Stones**

To receive an update on positioning welcoming stones at the entrances to the village

8 PLANNING APPLICATIONS AND DECISIONS

To make observations on planning applications including the following

PA18/01598 Mr W.B.Bowden – Erection of a general purpose agricultural building for livestock housing and machinery storage (Phase 1) – Boswidjack Farm, Tucoyse Lane, Higher Brill.

PA18/02851 Mr R.Kettleborough – Conversion of agricultural building into holiday dwelling – Rosevine Farm, Seworgan

Decisions

PA17/12170 APPROVED – Extensions to rear and side including internal layouts changes – Mayn Cottage, Quay Road, Port Navas

PA18/00310 APPROVED – Variation of condition 4 in respect of decision PA17/07919 (Demolition of garage and utility and erection of proposed rear extension to existing dwelling with temporary siting of caravan for use as temporary living accommodation during the development period) to allow more time to re-site caravan position – Gweal Mellin Bungalow, Polwheveral

9 CLERK'S REPORT AND CORRESPONDENCE

Mr Burke concerning the planning history of Port Navas Quay since 1960

Mrs Morris letter of acknowledgement of condolences

10 FINANCIAL MATTERS

To note the internal auditor's annual report on Constantine Parish Council's financial statements for the year April 1, 2017 to March 31, 2018

To approve the Statement of Assurance

To receive the accounts for the year April 1, 2017 – March 31, 2018

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

The following accounts have been tendered for payment

	GROSS	NET	VAT
Constantine Stores Ltd	£ 43.94	£ 36.61	£ 7.32
Mr G.Jorey	£ 306.40		
Mrs J.Jennings	£ 78.30		
Frederick Wearne and Sons	£ 2,700.00	£ 2,250.00	£ 450.00
SSE (routine maintenance)	£ 246.85	£ 205.71	£ 41.14
R.Sanders (Cemetery and Recreation Ground)	£ 600.00	£ 500.00	£ 100.00
R.Sanders (Cemetery wall repair)	£ 1,140.00	£ 950.00	£ 190.00
Viridor	£ 88.26	£ 73.55	£ 14.71
The Information Commissioner	£ 35.00		
Colin Chapman			
salary (March)	£ 583.93		
telephone	£ 60.02		
office expenses	£ 43.43		
travelling	£ 44.64		
use of home	£ 25.00		
	total	£ 757.02	

The following account relating to the Recreation Ground has been tendered for payment

	GROSS	NET	VAT
OMG Sports Trading Ltd	£ 124.00	£ 103.33	£ 20.67
To note the following receipts			
St Constantine PCC (grass cutting)	£ 150.00		
CC Precept (1 st instalment)	£ 19,375.00		
CC CTS grant (1 st instalment)	£ 662.14		
St Constantine PCC (Mr Rowe and Mrs Cudrick)	£ 409.00		

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 Tuesday May 15, 2018 at 7:00pm

The Annual Meeting of Constantine Parish Council will be held on Tuesday May 15, 2018 immediately following the Annual Parish Meeting.

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

CONSTANTINE PARISH COUNCIL

APRIL 19, 2018

Additional Agenda items for consideration. These may or may not be contentious

8 PLANNING APPLICATIONS AND DECISIONS

Applications

PA18/01618 Mr R.Bowden – Provision of an earth banked slurry lagoon – Boswidjack Farm, Tucoyse Lane, Higher Brill.

PA18/03182 Mr J.Lyall – Demolition of 20th century stone porch and replacement with lantern-roofed timber conservatory – Bonallack Farmhouse, Gweek

PA18/03183 Mr J.Lyall – Listed Building Consent for Demolition of 20th century stone porch and replacement with lantern-roofed timber conservatory – Bonallack Farmhouse, Gweek.

Decisions

PA18/01599 APPROVED – Erection of a general purpose agricultural building for livestock housing and machinery storage (Phase 2) – Boswidjack Farm, Tucoyse Lane, Higher Brill

PA18/01601 APPROVED – Erection of a general purpose agricultural building for livestock housing and machinery storage (Phase 3) – Boswidjack Farm, Tucoyse Lane, Higher Brill

11 FINANCIAL MATTERS

The following accounts have been tendered for payment

	GROSS	NET	VAT
J.P.Richards (Internal Auditor)	£ 273.50		
To note the following receipts			
St Constantine PCC (payment for cemeterywall)	£ 890.00		

Date of next meeting

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