

CONSTANTINE PARISH COUNCIL

To all Parish Councillors
Members of the Public
and Press

C.F.P.Chapman
Clerk to the Council
Chy Lean
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May 8, 2018

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You are hereby summoned to attend the Annual Meeting of Constantine Parish Council to be held in The Vestry, Constantine on **TUESDAY MAY 15, 2018** 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 last revised in October 2014
To re-adopt Constantine Parish Council's Financial Regulations last revised in October 2014
To re-adopt Constantine Parish Council's Risk Assessment document last revised in March 2015
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, 2019
To consider the co-option of a Parish Councillor

10 PLANNING APPLICATIONS AND DECISIONS

To make observations on planning applications including the following

PA18/03447 Mrs Carter – Construction of log cabin for holiday letting – Silverhill Farm, Silver Hill, Treculliacks.

PA18/03489 Mr C.Perry – Proposed conversion and extension of existing single storey boathouse to provide living accommodation at first floor level with ancillary/storage areas below – Treetops, Trewince Lane, Port Navas.

Decisions

PA18/01041 APPROVED – Continued use of agricultural land for car parking area, including removal of soil and addition of hard core – High Cross Garage, High Cross

11 CLERK'S REPORT AND CORRESPONDENCE

12 FINANCIAL MATTERS

The following accounts have been tendered for payment

		GROSS	NET	VAT
Mr G.Jorey		£ 306.40		
Mrs J.Jennings		£ 62.64		
Shaw and Sons (Cemetery receipts book)		£ 23.82	£ 19.85	£ 3.97
R.Sanders				
churchyards (15/04 & 24/04)	£ 600.00			
Recreation Ground	£ 370.00			
	total	£ 1,164.00	£ 970.00	£ 194.00
Viridor Waste Management		£ 48.66	£ 40.55	£ 8.11
Colin Chapman				
Salary (April)	£ 595.47			
telephone	£ 27.20			
office expenses	£ 67.77			
travelling	£ 21.22			
use of home	£ 25.00			
	total	£ 736.66		

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

		GROSS	NET	VAT
EdF Energy		£ 37.19	£ 35.43	£ 1.76
Proludic (zip-wire repairs)		£ 394.11	£ 328.43	£ 65.68
To note the following receipts				
Francis Memorials		£ 80.00		
HM Revenue and Customs (refund of VAT)		£ 5,620.82		

13 REPORTS FROM COMMITTEES AND REPRESENTATIVES

14 COMMENTS FROM COUNCILLORS

15 DATE AND TIME OF NEXT MEETINGS

Thursday June 21, 2018 at 7:00pm in The Vestry, Constantine

CONSTANTINE PARISH COUNCIL

May 15, 2018

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

9 PARISH COUNCIL MATTERS

***General Power of Competence

To resolve that Constantine Parish Council having met the conditions required under The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 should adopt that Power

11 PLANNING APPLICATIONS AND DECISIONS

To make observations on planning applications including the following

***PA17/01311 Dr and Mrs Aghdam – Listed Building Consent for proposed interior remodelling of converted barn, demolition of rear extension and erection of conservatory – Ponjeravah House Ponjeravah.

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12 CLERK'S REPORT AND CORRESPONDENCE

Correspondence including the following

***Clerks and Councils Direct newsletter

13 FINANCIAL MATTERS

***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
***R.Sanders			
PROWs Gold paths 1 st cut	£ 786.91	£ 655.76	£ 13.15

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