

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
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May 16, 2019

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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 **THURSDAY MAY 16, 2019** 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 PARISH COUNCIL MATTERS**

To elect a Vice-Chairman
To re-adopt Constantine Parish Council's Standing Orders as last revised in June 2018
To re-adopt Constantine Parish Council's Financial Regulations as last revised in July 2018
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, 2020
To consider the co-option of a Parish Councillor
- 10 PLANNING APPLICATIONS AND DECISIONS**

To make observations on planning applications including the following

PA19/02071 Mr and Mrs Brittain-Long – Change of use of land for the retention of a mobile home used for short term holiday lets and ancillary accommodation to Trebarvah Woon Farm and construction of associated raised timber decked area – Trebarvah Woon Farm.

PA19/03216 Mr and Mrs J.Hawken – Conversion of two barns into two holiday let units and the installation of a sewage treatment plant – Treworval Farm, Mawnan Smith.

PA19/03736 Mr and Mrs Bloom – Garden Shed / Biomass Boiler Room – Little Bosvarren, Constantine.

Decisions

PA19/00409 **APPROVED** – Non material amendment 1 to amend the approved garage conversion in respect of decision notice PA17/08902 Renew and extend the top floor increasing ridge height of roof, balcony to front, terrace to sides and rear – The Old Kiln, Quay Road, Port Navas

PA19/00609 **APPROVED** – Conversion of garage to form additional accommodation with first floor extension above – Pennance, Port Navas

PA19/02524 **APPROVED** – Proposed Demolition of Existing Outbuildings, Blocking up of Existing Entrance & Creation of New Entrance, Parking & Landscaping of Site, Along with Proposed Extension – Sunny Corner, The Level

PA19/02884 **APPROVED** – Removal of 4 UPVC windows on the south elevation and replace with 4 UPVC windows, removal of 4 UPVC windows on the west elevation and replace with 4 UPVC windows, removal of 4 UPVC windows on the north elevation and replace with 4 UPVC windows and removal of 2 UPVC windows on the east elevation and replace with 2 UPVC windows – The Old Chapel, Seworgan

11 CLERK'S REPORT AND CORRESPONDENCE

Correspondence

Constantine Silver Band acknowledgment of and thanks for donation

Clerks and Councils Direct newsletter

12 FINANCIAL MATTERS

The following accounts have been tendered for payment

	GROSS	NET	VAT
Mrs J.Pleasance	£ 351.57		
Mrs J.Pleasance (plants for The Square)	£ 35.86	£ 29.88	£ 5.98
Harlequin Design	£ 72.00	£ 60.00	£ 12.00
Viridor Waste Management	£ 53.16	£ 44.30	£ 8.86
SSE (Public Lighting)	£ 76.84	£ 73.19	£ 3.65
Travis Perkins (Evo-Stik)	£ 9.96	£ 8.30	£ 1.66
R.Sanders			
churchyards (01/04 & 18/04)	£ 760.00		
Recreation Ground	£ 380.00		
Gold Paths (part)	£ 485.10		
Stiles (part)	£ 184.00		
total	£ 2,170.92	£ 1,809.10	£ 661.82
Colin Chapman			
Salary (April)	£ 609.17		
telephone	£ 38.27		
office expenses	£ 104.97		
travelling	£ 37.13		
use of home	£ 25.00		
total	£ 814.54		

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

	GROSS	NET	VAT
EdF Energy	£ 73.75	£ 70.24	£ 3.51

To note the following receipts

Cash from Pavilion Electricity meter	£ 72.00
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 MEETING

Thursday June 20, 2019 at 7:00pm in The Vestry, Constantine

CONSTANTINE PARISH COUNCIL

May 16, 2019

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

8 PARISH COUNCIL MATTERS

To consider a response to Cormac's proposals viz-a-viz parking in the road outside Constantine School

10 PLANNING APPLICATIONS AND DECISIONS

To make observations on planning applications including the following

PA19/03996 Mr Christie – T1 Cupressus macrocarpa. Fell and re plant with same species – Inow House, Port Navas

13 FINANCIAL MATTERS

The following accounts have been tendered for payment

	GROSS	NET	VAT
Constantine Church Hall	£ 17.00		

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