## St Teath Parish Council

## A Meeting of the St Teath Parish Council will be held on Monday 18<sup>th</sup> December 2017 in the St Teath Community Room at 7.00pm

## **AGENDA & SUMMONS**

## Members of the Public & Press are welcome to attend.

- 1. To receive apologies for absence.
- 2. To record the resignation of Cllr Susan Theobald and agree that the vacancy be advertised.
- 3. Declarations of interest To receive registered and non-registered disclosable interests and non-registerable interests
- 4. To advise of any dispensations granted in line with The Code of Conduct.
- 5. Public Participation members of the public are invited to speak on items on the agenda or raise items for future agenda. (Meeting then closes to the public).
- 6. To adopt and sign the minutes of the Full Council Meeting held on 20<sup>th</sup> November 2017.
- 7. To adopt and sign the minutes of the Policies Advisory Committee Meeting held on 13<sup>th</sup> November 2017
- 8. To adopt and sign the minutes of the Finance Committee Meeting held on 13<sup>th</sup> November 2017
- 9. Clerks Report for information only
- 10. County Councillor report Cllr D Fairman.
- 11. Planning To receive recommendations from the planning committee and decide on responses to Cornwall Council in respect of planning applications
  - a) No applications received at the date of this agenda.
- 12. Play Areas to include
  - a. St Teath Playing Fields.
  - b. Delabole Park
    - $\circ$   $\;$  Update on work completed and identify / approve future work to be done.
    - Provision of CCTV.
    - To agree that a meeting be held with the football and cricket club concerning the condition of the pavilion.
    - To consider the request from St Pirans playschool for the provision of a bug hotel, the erection of a tarp shelter and to paint the back wall of the public toilets. To receive a recommendation from the Open Spaces Committee on these matters and make a decision.
- 13. Finance
  - a. To receive and resolve to pay accounts as circulated.
  - b. To receive a recommendation from the Finance Committee for the 2018/2019 precept and approve the amount to be requested.
- 14. Correspondence -

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- To receive correspondence list for information only.
- 15. To receive reports from Committees:-
  - Open Spaces Committee report from meeting held on 18<sup>th</sup> December 2017 to include the repairs required the roof of the bus shelter at St Teath.
- 16. To discuss the findings of the public's interest in providing a Village / Community Hall for Delabole to agree that a committee is formed to pursue investigations into providing the facility of a multi-purpose building on the site of the pavilion.
- 17. Delabole Skate Park project update from working group and councillors and receive proposals for the project / planning.
- 18. Delabole public toilets repair work to be completed and to discuss / agree costs. To compare alternative options for hand washing rather than use the Wallgate machines contract and the costs involved.

- 19. Speed of traffic and actions of those driving large and agricultural vehicles through the village.
- 20. Parish Council vacancy. Co-option of councillor for the St Teath Ward position advertised (co-option Jan 18)
- 21. To arrange dates for Committee Meetings, if required to be decided.
- 22. Boundary Review for 2021 response to the consultation ending on 19<sup>th</sup> February 2018.
- 23. Slate Close, Delabole to consider options / planting to prevent parking on the grass area and resolve to action this work.
- 24. Items for next agenda to advise of items for discussion at next meeting for information only.
- 25. To advise of date of next Full Council meeting Monday, 15<sup>th</sup> January 2018 at Delabole.
- 26. To close the Meeting.

Signed: Jenny Hoskin- Parish Clerk clerk@stteathparishcouncil.org telephone: 01208 72789

11<sup>th</sup> December 2017