

## **Meeting of St Breward Parish Council 2022/23**

St Breward Parish Council Meeting will take place on

Tuesday 3<sup>rd</sup> May at 7pm in St Breward Institute & War Memorial Hall

*MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND & MUST ADHERE TO THE COVID GUIDELINES & PROCESSES DEFINED BY I & WM HALL COMMITTEE*

Prior to the start of the meeting there will be an opportunity for members of the public to discuss any items which feature on this agenda with all the Parish Councillors. If any other members of the public wish to discuss any other items – they will be considered for next month's agenda.

1. **The Parish Council Meeting will note persons present**
2. **The Parish Council Meeting will receive apologies for absence with reasons**
3. **Declaration of members interests** – to receive declarations of registerable, non-registerable or disclosable pecuniary interests in accordance with Part 3 , 5A & 5B of the Code of Conduct and agree dispensations
4. **To receive and approve the minutes of the meetings held on 4<sup>th</sup> April 2022**
5. **To receive any Matters Arising from the minutes /previous items**
6. **Public Concerns & Comments** – the Parish Council will consider items featured on this agenda, or any points for next month's agenda, which were raised by the Public, prior to the commencement of the meeting
7. **Planning matters & planning applications** – the PC will consider and discuss all planning applications, matters of correspondence and approvals/refusals received from the Unitary Council:
  - a. **Applications:**
    - i) **PA21/09022** Land south of Tor Cottage Coombe Road PL30 4DQ Reserved matters applicable following outline approval PA18/06320 for construction of one dwelling
    - ii) **PA22/03535** Works to trees subject to TPO at Hengar Manor Country Park, St Tudy. Mr R Jones Park Holidays.
  - b. **Decisions: PA22/00961** Land west of Hill Farm, Construction of 2 storey dwelling – **withdrawn.**
  - c. **Correspondence** – emergency closure notice – burst stop tap Victoria Terrace to Penquite Reservoir from 26<sup>th</sup> April 2022
- 8) **Police report** will be received
- 9) **Updates from CALC** will be received

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**10) Play area at Rylands**– the Parish Council will review and consider any relevant items

**11) Village Seats, grit bins & notice boards** – updates will be received

**12) St Austell China Clay Restoration & Tipping Strategy SPD** adopted by Cornwall Council on 16<sup>th</sup> March 2022 will be noted by St Breward Parish Council

**13) Footpaths** The PC will review any information /updates will be received concerning the parish footpath network

- a) the PC will consider the request for St Breward Footpath Guide – Councillor Poxon
- b) Tenders for grasskeeping & footpath paring will be received, reviewed and awarded by the Parish Council.

**14) Public Conveniences** information & updates will be received

**15) The PC will note all reports made to Cornwall Council/others in the past month & update on progress**

- i) Traffic Congestion at Row – Mr MacKellar advised

**16) Reports will be received** by Councillor Fairman and/or the members of the Parish Council

**17) Financial Matters** – the PC will receive status of current & savings accounts, consider and approve any payments, approve status of accounts and receive any correspondence or requests concerned with financial matters

- a) The PC will note the 2022/23 Section 137 rate
- b) The PC will receive and approve the bank reconciliation for 2021/22 and note its publication on the website
- c) The PC will review its risk assessment register
- d) The PC will review and update its system of internal control
- e) The PC will consider the internal audit report
- f) The PC will review and complete the Annual Governance and Accountability Return
- g) The PC will confirm the notice of public rights and publication of unaudited annual governance and accountability return and Sections 1 & 2 of the approved AGAR period require by Regulation 15(2), Accounts and Audit Regulations – notice board and website
- h) PWLB Audit Statement for 31 March 2022 & outstanding balance

**18) To review all correspondence** – the PC will view or discuss specific items of correspondence received via email or post

- i) Correspondence re dangerous tree

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- ii) Correspondence re vehicle speed reduction
  - iii) Town & Parish Newsletter 8<sup>th</sup> April 2022

**19) To review Forthcoming training/meetings/seminars** – the PC will agree on who will attend any forthcoming dates/events

a) Community Speedwatch Update event 17<sup>th</sup> May at RC Showground

**20) To agree Matters for next meeting** – items will be agreed for the next PC meeting

**21) To note Date and time of next meeting** – Monday 6<sup>th</sup> June at 7pm in I & WM Hall