

ST. MABYN PARISH COUNCIL

Acting Parish Clerk : Mrs Charlie Daniels

Chairman: Cllr Mark Grigg

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**A Meeting of the St Mabyn Parish Council will be held on
Tuesday 4th July 2017 in the Memorial Hall at 7.30pm.**

Members of the public are welcome to attend

AGENDA

1. Public Session.

Meeting closes to the public but parishioners and visitors are welcome to remain for the rest of the evening.

2. Apologies for absence.

3. Members Declarations of Interest in a) Agenda Items, b) Gifts

4. Written Dispensations Received.

5. Minutes – to approve the Minutes of the meetings on 6th June and 20th June 2017

5. Matters Arising from the Minutes, if not on the agenda.

6. Administrative matters:

To discuss and resolve to adopt the Risk Assessment Schedule and Financial Regulations as circulated prior to meeting

7. Planning Applications/Planning Matters: - to receive a report from the Planning Committee No applications when Agenda published

8. Accounts / Financial Matters – to receive spreadsheet of accounts and approve accounts presented for payment:

LJP Bookkeeping services – Audit 2016/17 - £320

Bev McNary - Cleaning toilets & bus shelter - £80

R Bray - Footpath clearing - £75

Cornwall ALC – Audit/Finance Training Cllr Daniels- £30

Grant Thornton – Audit 2015/16 - £210 *

*re-issue cheque as previous chq 1743, April 2017 not received

To invoice Cornwall Council for £899.53 for CC LMP footpath cutting in 2016/17.

9. CC LMP Footpaths: Update on trimming of paths and to discuss the need to tender for a contractor to undertake the trimming as required for the CC LMP repayment scheme.

10. Playing Field - Monthly inspection report (Cllr Chadwick)

Report from Committee inc RoSPA report recommendations

New equipment and possible car park plans

11. Neighbourhood Plan – Report from Steering Group Committee if applicable

12. Correspondence

Coastline Housing – chose date(s) for meeting, Calc weekly list (already circulated), Bodmin Town Council burial services

13. To Agree / Discuss:

- Report from Community Network Meeting – if applicable

- To discuss and agree the Parish Council's on-line and paper presence; the use of Facebook, the Parish Council's website and Parish Magazine for general information and Parish Council official business.

14. Parish Matters / Any other Business.

- Public toilets – overflow problem, to discuss redecorating
- Electoral review of Cornwall Council – Cllr J Gillespie to give report and recommendation of comments to be submitted to Cornwall Council

15. Date of the next Meeting – to reserve Tuesday 1st August 2017 for planning matters
Full council meeting 5th September 2017

16. To close the Meeting.

Cllr C Daniels (Acting Parish Clerk)
25th June 2017