

ST CLEER PARISH COUNCIL

NOTICE is hereby given that a meeting of St Cleer Parish Council will be held on Wednesday, 24th January 2018 at 7.30pm in the Council Sports Pavilion, Hockings House, St Cleer to which you are summoned to attend.

AGENDA

- 1) **Apologies for Absence.**
- 2) **Declarations of Interest relating to items on the agenda.**
- 3) **To consider co-option of a Councillor to fill the vacancy on the Council**
- 4) **Report on activities of DDC CRC – Mr John Brownlow**
- 5) **Police Report**
- 6) **Cornwall Council Report**
- 7) **Minutes of the previous meeting.**

Minutes of the meeting held on 13th December 2017 and the extraordinary meeting held on 3rd January 2018

8) Matters arising from the minutes

Appointment of members to Committees

Response to letter to the owner of St Cleer Farm Shop premises.

9) Planning Applications

PA18/00308 No 2 Island House, Tremarcoombe. – Proposed double motor garage

PA18/00069 Pegasus Cottage, Higher Tremar. – Alterations and extensions

PA17/Bakers Hill Farm, Bakers Hill – Proposed garage and store.

10) Questions from Cllr Price regarding St Cleer cattle grid and Dog warden patrol.

11) Notice of Motion – Councillor K Johnson

The Parish Council will decide by named vote, the preferred option for grounds maintenance strategy in the financial year 2018/2019 **See attached report.**

12) Minutes of the Asset Management Committee

Minutes of the meeting held on 10th January 2018 and to consider the recommendations in the minutes

33-AM a Churchyard and Car Park (PC Chair) b H&S Schedules (DLP) c Remediation of Asset Survey defects (HR)

40-17AM Boiler – progress

- 13) **Correspondence** - Application to rent an allotment
- 14) **Reports** – Minutes of St Cleer NDP meeting 11th Jan 2018 – **See attached report**
Matters arising – Placement of a further funding bid to progress plan writing
- 15) **Chairmans announcements**
- 16) **Financial Comparisons November and December**
- 17) **Accounts for payment**

PAYEE	REASON	GROSS	VAT	NET
Salaries and NIC		779.87	0	779.87
Royal Mail	Reply Paid	0.41	0.07	0.34
Francis Thomas	Kubota repairs	58.80	9.80	49.00
LG Services	Strimmer repairs	91.68	15.28	76.40

18) Date of next meeting

Wednesday February 28th 2018

Derris Watson Acting Clerk to the Council

Friday 19th January 2018