ST PINNOCK PARISH COUNCIL

PARISH CLERK: Mrs J Hoskin.

CORRESPONDENCE ADDRESS: Branston Farm, Bodmin Road, Bodmin PL30 4BB **TELEPHONE:** 01208 72789 – **Email:** t.hoskin@btinternet.com

To Members of the Parish Council. You are hereby summoned to attend the following meeting:

The Annual General Meeting of the St Pinnock Parish Council will be held on Monday, 8th May 2017 in the Connon Chapel Room at 7.30pm

(Members of the public are welcome to attend)

<u>AGENDA</u>

Being the first meeting after the elections held on the 4th May 2017 Councillors are required to sign their Declarations of Acceptance of Office and receive their Register of Members Interests forms.

- Public Session / Cornwall Council report, if available.
 Meeting closes to the public, but parishioners and visitors are welcome to remain for the rest of the evening if they so wish.
- 2. Apologies.
- 3. Members Declaration of Interest on items on the Agenda.
- 4. Election of Chairman and Vice Chairman for the forthcoming year.
- 5. Election of Parish Council representatives for outside bodies
 - o Community Network Meetings
 - o Liskeard Have your Say Meetings
- 6. Minutes of the Meetings held on the 10th April 2017 and Matters Arising.
- 7. Accounts / Financial Matters to include
 - a) To approve the payment of accounts as presented.
- Planning Applications to report on the following applications and any other applications received between the publication of the agenda and the meeting.
 PA17/01796 Mr Dominic Greenough, Connon Bridge Landfill Site, East Taphouse: Variation of condition 2 of decision no. 0100441/CN [CN61(12)] - seeking to extend the operating period of the current gas engine and ancillary operations from the current approved end date of 1st May 2017 (i.e. 15 years from the date of commissioning of the approved equipment (recorded as 1st May 2002)) up until 1st May 2032
- 9. Playing Field, East Taphouse –update on work by the Outdoor Play People.
- 10. Grass cutting contract and footpath maintenance work to appoint a contractor.
- 11. Correspondence.
- 12. Highway Matters to be reported to Cormac.
- 13. Parish Matters to discuss / report :
 - Liskeard Have your Say Meetings report from meeting, if available
 - Liskeard Community Network Meeting.
 - Provision of a defibrillator St Pinnock Community Hall.
 - Parish Council vacancies co-option at the June 2017 meeting.
- 14. Any other Business / Items for the next Agenda.
- 15. Date of next Meeting Monday, 12th June 2017
- 16. To close the Meeting.

J Hoskin - Parish Clerk - 1st May 2017