

ST PINNOCK PARISH COUNCIL

PARISH CLERK: Mrs J Hoskin.

CHAIRMAN: Cllr. C Spear

CORRESPONDENCE ADDRESS: Branston Farm, Bodmin Road, Bodmin PL30 4BB

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

The St Pinnock Annual Parish Meeting followed by the Annual General Meeting of the St Pinnock Parish Council will be held on Monday, 20th May 2019 in the Connon Chapel Room at 7.30pm

(Members of the public are welcome to attend)

AGENDA

Annual Meeting - Members of the public and local organisations are invited to report or discuss parish matters.

(Meeting then closes to the public, and the evening continues with the Annual General Meeting of the Parish Council but parishioners and visitors are welcome to remain if they so wish).

Annual General Meeting -

1. Public session for items on the agenda (10 minutes)
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 to outside organisations.
6. Report from Cornwall Council – Cllr P Seeva.
7. To approve the Minutes of the Meetings held on the 15th April 2019.
8. Accounts /Financial Matters – to include
 - a) To approve the payment of accounts as presented.
 - b) Changes to bank mandate – update from Clerk.
9. Planning Applications - to report on the following applications and any further applications received between the publication of the agenda and the meeting.
 - a) To revisit the following application and receive feedback from the site visit on the 16th May 2019. **PA19/01517 Ms Annette Wilshaw, SUEZ Recycling and Recovery UK, Connon Bridge, East Taphouse – Proposed further development of the existing operational Connon Bridge Landfill waste management facility with variation of conditions Nos. 2,3,4,10,11,13,15,23,31,32,33,35,36,37,38 and 40 of PA12/06980 seeking revised (reduced level) contours and revised restoration strategy including drainage /planting/public access/restoration hours matters.**

b) **Planning Matters** – to address the following applications having received information from the applicant and agree to ask Cllr P Seeva (Cornwall Council) to call these applications to the CC Planning Committee.

PA19/01509 Miss Lucy Harrison, The Old Rectory, East Taphouse – Conversion of barn/carriage house to dwelling and PA19/01582 Miss Lucy Harrison, The Old Rectory, East Taphouse – Listed Building Consent for the conversion of barn/carriage house to dwelling.

10. Playing Field, East Taphouse – to receive a report from the Clerk on the approval of the CIL funding and agree to appoint a company to carry out the surface repair works.
11. Correspondence – report from Clerk.
12. Highway Matters to be reported to Cormac.
13. Parish Matters to discuss / report :
 - Liskeard Community Network Meeting. Report, if available.
 - Update on the installation of the Defibrillator for Trevelmond.
 - Connon Bridge Landfill / Transfer Station – report if available.
14. Any other Business / Items for the next Agenda.
15. Date of the next Meeting – AGM, Monday, 17th June 2019.
16. To close the Meeting.

J Hoskin
Parish Clerk
14th May 2019