# AGENDA FOR THE QUARTERLY MEETING OF ST. JOHN PARISH COUNCIL TO BE HELD IN FREATHY SPORTS & SOCIAL HALL ON THURSDAY 01 SEPTEMBER 2016 AT 7:30PM.

## **DECLARATIONS OF INTEREST**

**APOLOGIES:** MR H EVERARD

MR G TRUBODY - COUNTY COUNCILLOR

- 1. PUBLIC FORUM
- 2. MINUTES OF THE MAY 2016 ANNUAL GENERAL MEETING.
  - 2.1 May 2016 Annual General Minutes.
  - 2.2 Matters Arising from 2016 AGM Minutes.
  - 2.3 May 2016 Annual Parish Meeting Minutes.
- 3. ST JOHN PARISH COUNCIL ADMINISTRATION.
  - 3.1 E-mail from Zurich Insurance (copy enclosed).
  - 3.2 Advance Notice of Temporary Road Closure in West Street, Millbrook from 10 to 14 October 2016 for South West Water.

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- 4. FINANCE.
  - 4.1 Quarterly Accounts May-September 2016.
  - 4.2 Resolve to pay Clerk's salary for next 3 months

(September, October and November 2016).

- 4.3 COMMUNITY FUND
  - 4.3.1 Recommendations from Committee Meeting (copy/enc)

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4.3.2 New Water Tank for Freathy (copy enclosed).

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- 4.4 DONATION REQUESTS
  - 4.4.1 Community Health Around Torpoint (copy enclosed)
- 4.5 **ACCOUNTS.**

(RECEIPTS)

St John Hall Committee (notice board)

£ 150 : 00

(PAYMENTS)

£ 10:00 100656 - Hire of Freathy Sports & Social Club 100657 - Business Web Solutions (website training, Editing and updates £161:00 100658 - Print Options - Quarterly Photocopying 4.5 Resolve to pay the above named accounts. \_\_\_\_\_ CORNWALL COUNCIL CORRESPONDENCE. 5. 5.1 E-mail from D Richards to Cornwall Highways reporting problems in from of bungalows (copy enclosed) \_\_\_\_\_ 5.2 Consultation on the Schedule of Post-Hearing Changes to The Cornwall Local Plan Strategic Policies Proposed Submission Document (copy enclosed). \_\_\_\_\_ 5.3 LMP Invoice submission. (copy enclosed). RAME CLUSTER, CORNWALL GATEWAY, CALC, CRCC, NHS, **ENVIRONMENT AGENCY.** Rame Cluster. 6.1.1 Neighbourhood Development Plan - Update. \_\_\_\_\_ 6.1.2 Traffic Enforcement SLA - Results to 4.6.16 (c/enc) \_\_\_\_\_\_ 6.1.3 E-mail = Freathy Solar Park (copy enclosed). -----Cornwall Gateway. 6.2.1 Plymouth City Bus Service Changes (copy enclosed). \_\_\_\_\_\_ 6.3 6.3.1 e-mail Bills announced in Queen's Speech (copy/enc) \_\_\_\_\_ 6.3.2 Updated Legal Topic Notes 60 only, 41 not applicable to St John Parish Council (copy of 60 enclosed). -----6.3.3 e-mail - NALC Parliamentary Briefing Bus Services Bill - House of Lords Second Reading. (copy enclosed) 6.4 NHS.

6.5.1 Notice from NHS England of the closure of the Millbrook Surgery from the 1st July 2016.

#### 7. <u>ENVIRONMENTAL</u>.

7.1 Rame Conservation Trust (copy enclosed)

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7.2 E-mail request from Cllr Mrs J Hirst on behalf of the Freathy population enquiring if it would be possible for their Community Hall could be added to the Community Asset Register.

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- 7.3 Freathy Bus Shelter repairs situation.
- 7.4 Bathing Water Classification at Freathy and Tregonhawke. (copy of e-Mail sent to Cornwall Council enclosed).

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7.5 E-mail sent to Mr Mike Watkiss - speed reduction of A374 Offering the Parish Council's support for his campaign and wishing him success with his endeavours.

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7.6

#### 8. <u>PLANNING</u>.

8.1 Planning Applications.

8.1.1 - Application: PA16/07353

Notification of proposed works to trees in a conservation area - Various tree works at: 8 Mowhay Meadow, St John for Mr Andrew Caff Cornwall Housing Ltd.

PARISH COUNCIL's RESPONSE: No response required.

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8.1.2 - Application No: PA/1604205

Single storey extension to side of chalet at Ivydene No.1 Field, Freathy for Mrs Jackie Palmer.

PARISH COUNCIL'S RESPOPNSE: No Objections.

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8.1.3 = APPLICATION NO: PA16/05062 Extension of main bedroom; erection of new porch; removal of asbestos roof, renew & include skylights; removal of double glazed Window, open apertures and renew with triple glazed units; addition of solar panels; new cladding to match existing shiplap timber and paint to refresh at Blue Haze, Tregonhawke Cliff, Millbrook for MRS James Leader.

PARISH COUNCIL'S RESPONSE: No Objections providing it Conforms with the Whitsand Bay policy.

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### 9. <u>DATE OF NEXT MEETING</u>.

9.1 To agree the next quarterly meeting be held on Thursday

17 November 2016 at 7.30pm in the St John Village Hall.

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10. MATTERS FOR DISCUSSION.

SIGNED:

CLERK.

DATE:

26 August 2016.