

WENDRON PARISH COUNCIL

www.wendronparishcouncil.org.uk

March 30, 2019

To all Parish Councillors

Members of the Public

and Press

C.F.P.Chapman
Clerk to the Council
Chy Lean
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You are hereby summonsed to attend an Ordinary Meeting of Wendron Parish Council to be held on Monday April 8, 2019 at 7:30pm in **Penmarth Methodist Sunday School**.

C.F.P. Chapman

AGENDA

- 1 **TO RECEIVE APOLOGIES FOR ABSENCE**
- 2 **TO RECEIVE DECLARATIONS OF INTEREST**
 - a) **in items on the agenda**
 - b) **of gifts (received as a result of being a member of the Council) of a value greater than £25**
- 3 **TO CONFIRM THE MINUTES OF THE LAST MEETING**
- 4 **MATTERS ARISING AND NOT COVERED ELSEWHERE IN THIS AGENDA**

It should be noted that no decisions may be made under this heading
- 5 **CORNWALL COUNCILLOR'S COMMENTS**
- 6 **PUBLIC PARTICIPATION**
- 7 **PARISH MATTERS**

Carnkie Play Area
To receive an update on the offer from Mr Cruikshanks to extend the lease held by Wendron Parish Council on the Play Area until January 30, 2031

Neighbourhood Plans
To receive an update from the informal committee
- 8 **PARISH COUNCIL MATTERS**

Co-opted members
To consider the co-option of a Parish Councillor
- 9 **FINANCE**

To note the internal auditor's annual report on Wendron Parish Council's financial statements for the year April 1, 2018 to March 31, 2019

To approve the Statement of Assurance

To receive the accounts for the year April 1, 2018 – March 31, 2019

To consider the Clerk's annual salary

To consider a request from Edgcombe Methodist Church for financial help towards the cost of maintenance of the churchyard

To consider a request from Wendron Football Club for financial help towards the cost of ground improvements

To present the following accounts for consideration:

	GROSS	NET	VAT
Eric & Jeff Bray (cemetery maintenance)	£ 110.00	£ 91.67	£ 18.33
Eric & Jeff Bray (levelling graves)	£ 460.00	£ 383.33	£ 76.37
Colin Chapman			
Salary (March)	£ 1,072.04		
telephone	£ 24.53		
office expenses	£ 46.15		
travelling	£ 22.10		
use of home	£ 25.00		
	total	£ 1,189.82	

To note the following receipt

T,Cooke Funeral Director (Mr Hyde) £ 600.00

10 PLANNING

To consider planning applications received including the following

PA19/01491 Mr J.Herron – Outline planning permission with all matters reserved: Two residential dwellings within the residential curtilage of Ashanti– land adjacent to Ashanti, Carnkie.

PA19/01790 Mr & Mrs N.Hayes – Change of use from existing Units 1 & 2 holiday lets to full residential – Bodilly Veor, Poldark Cottage, Crelly.

PA19/01912 Ms S.Hayes – Application for the discharge of planning obligation in relation W2/PA99/00723/F- removal of holiday let obligation – Poldark Cottage, Bodilly Veor, Crelly.

PA19/02219 Mr & Mrs T.Robins – Construction of a replacement dwelling – The Drey, Carnkie.

11 REPORT OF CLERK AND CORRESPONDENCE

Cornwall Council Notice of Appeal against an Enforcement Notice in respect of a material change of use and other matters on land west of Lower Retanna Farm

Carmenellis churchyard Preservation Society acknowledgment of and thanks for donation

Billy, Jack and Charlie account of the Cornwall U13 South Afreic Cricket Tour 2019

12 CHAIRMAN'S AND COUNCILLORS' COMMENTS

13 MATTERS FOR INCLUSION AT FUTURE MEETINGS

DATE AND TIME OF NEXT MEETINGS

Annual Parish Meeting – Monday May 7, 2018 at 7:00pm in Penmarth Methodist Sunday School

Annual Meeting – Monday May7, 2018 following the Annual Parish Meeting in Penmarth Methodist Sunday School