

15th May 2018



AGENDA FOR THE MEETING OF BUDOOCK PARISH COUNCIL TO BE HELD ON MONDAY 21ST MAY IN BUDOOCK VILLAGE LOWER HALL, COMMENCING AT 7.15PM.

Residents of the Parish are invited to attend and listen to the proceedings.

PLEASE NOTE THIS WILL BE PRECEDED BY THE ANNUAL PARISH MEETING WHICH WILL COMMENCE AT 6.45PM

SAFETY PROCEDURES FOLLOWED BY PUBLIC PARTICIPATION BETWEEN 7.15PM AND 7.30PM
[This 15 minute slot will be the only allocated time for Public Participation during the Meeting and will be limited to 3 minutes per speaker.]

Please let the Clerk know by email by noon of the meeting day if you wish to comment at this meeting on a Planning Application on this agenda. It would also be helpful to know beforehand if you wish to speak on any other issues

1. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE
2. MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25
3. TO ELECT A CHAIRMAN FOR THE YEAR 2018/19
4. TO ELECT A VICE CHAIRMAN FOR THE YEAR 2018/19
5. MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25
6. TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS
7. TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON THE 30TH APRIL 2018 AND THE CHAIRMAN TO SIGN THEM
8. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA
(for information only)
9. TO RECEIVE ANY POLICE UPDATES
10. TO RECEIVE A NEIGHBOURHOOD PLAN UPDATE AND TO CONSIDER ANY ACTIONS REQUIRED
11. TO CONSIDER AND APPROVE THE COUNCIL'S 'STATEMENT OF INTERNAL CONTROL' FOR THE YEAR ENDING 31ST MARCH 2018
12. TO CONSIDER AND APPROVE THE END OF YEAR GOVERNANCE STATEMENTS FOR THE YEAR ENDING 31ST MARCH 2018

13. TO RECEIVE AND APPROVE THE END OF YEAR ACCOUNTING STATEMENTS FOR THE YEAR ENDING 31ST MARCH 2018
14. TO RECEIVE THE INTERNAL AUDIT REPORT FOR THE YEAR ENDING 31ST MARCH 2018
15. TO CONSIDER THE PROPOSAL THAT FUTURE COUNCIL MEETINGS SHALL COMMENCE AT 7.30PM WITH ANY PUBLIC PARTICIPATION TO BE TAKEN AS THE FIRST ITEM.
16. TO DISCUSS THE IMPACT OF THE GENERAL DATA PROTECTION REGULATION (GDPR) ON THE PARISH COUNCIL
17. TO CONSIDER APPOINTING A TREE WARDEN FOR BUDOCK PARISH
18. TO DISCUSS THE CERTIFICATE OF LAWFULNESS APPLICATION FOR THE LAMANVER SHED SITE
19. TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER
20. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES – (*for information only*)
21. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL
22. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL
 - i) PA18/03445 – Erection of two dwellings and associated infrastructure including new vehicular access of Roscarrack Road – Pendra Loweth Tennis Courts, Roscarrack Road, Maen Valley – Mr M Vercisi, MV Developments Ltd
 - ii) PA18/03838 – New 2 storey and first floor extension with new glass green house and replacement of existing porch – 2, College Wood, Penryn – Mr & Mrs Fergusson
 - iii) PA18/03939 – Reserved matters of appearance, landscaping, layout and scale following outline permission PA16/03214 for erection of a new dwelling and access – Penrose, Penjerrick Hill – Mr Courage, RC Construction Cornwall Ltd
 - iv) PA18/04036 – Non material amendment (2) for alterations to Units E1, E2 and E3 (Block F) to provide additional windows / glazing in respect of appeal decision APP/D0840/A/12/2172374 dated 25.10.2012 (PA11/09595) – Bickland Industrial Park – Falmouth Developments Ltd
23. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL
24. TO RECEIVE REPORTS FROM COMMITTEES AND REPRESENTATIVES
 - i) Footpaths & Rights of Way
 - ii) Budock Village Hall
 - iii) Treverva Village Hall
 - iv) Playing Field
 - v) Community Speed Watch
25. TO RECEIVE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING
26. TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF MAY
27. COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting.
(*for information only*)
28. DATE AND TIME OF NEXT MEETING
The next regular meeting of the Parish Council will be held on Monday 25th June 2018, at Treverva Village Hall, start time to be confirmed.