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Chairman: Cllr. M. Coles

Parish Clerk: Mrs. S. J. Theobald.

Members are SUMMONED to a Meeting of
Full Council of St Endellion Parish Council
on Monday, 12th January 2015 at Port Isaac CP School, 7pm.

AGENDA.

1. Housekeeping:
Chairman to advise those present of exits, local hazards, location of WCs.
all present to sign attendance sheet in case of emergency.
2. Apologies for absence.
3. Declarations of Interest and Dispensations. To Note any Declarations of Interest and Dispensations requested for items on this agenda.
4. Public Forum: Members of the public to be allowed to address Members on matters listed on the agenda or at the Chairman's discretion. This item to include a Report from C. Cllr. A. Penny and the Police. Co-option of additional Councillor if so presented. Total allocation of time for the Public Forum in accordance with Standing Orders, shall not exceed 20 minutes, but will be at the Chairman's discretion.
5. Chairman's Report: Cllr. Coles will update Members on Parish Matters.
6. Proposal from Cllr. Coles that the Parish Council appoints Gillian Thompson as Clerk and Responsible Finance Officer, and that the Parish Council approves a contract of employment for her to sign.
7. Planning: To Note any planning applications received, and notify to Cornwall Council the decisions of Council.
PA14/11484. Proposed demolition of existing dwelling, and construction of replacement dwelling. 5, Trewetha Lane, Port Isaac.
PA14/11829. Construction of live/work unit and formation of vehicular/pedestrian access. Plot on Trelights Farm, Trelights, Port Isaac.
PA14/09955. Conversion and extension of redundant stone barn to form a two bedroom dwelling and change of use of redundant stone barn into a utility/store outbuilding. Land south of Trewinte Farm, barn behind Larks Mead, Port Quin. Port Isaac.
8. Decisions Received: To Note decisions received.
PA14/10303. Installation of joist supported decking on 1st floor, flat roof with link bridge to sloping garden, safety fencing and privacy trellis around perimeter of decking. 2, The Terrace, Port Isaac. Approved by Cornwall Council.
9. Minutes of the meeting held on 15th December 2014, having been previously circulated and taken as read, be adopted and signed as a true record.
10. Matters Arising from the Council Meeting held on 15th December 2014, not listed on this agenda.

11. Committee Report: Finance and Car Park Committee. To adopt and sign report of the meeting held on Wednesday, 7th January 2015, to discuss and resolve those matters recommended by the committee.
 - a. Precept: Resolve to set precept for 2015/16 and note EMRs.
 - b. Overflow car park. An update from Cllr. Bell.
 - c. Bus Shelter Renovation: To resolve to accept Tender for renovation.
 - d. New Road Public Toilets: Cllr. Raynor.
 - e. Resolve to accept the recommendation of F&CP Committee for new signage in Port Isaac. Cllr. Penny.
12. Payment of Accounts:
To Resolve to adopt the Finance Report 16th December 2014 to 11th January 2015, to include Income and Expenditure, bank reconciliation and authorise payment of accounts outstanding.
13. Neighbourhood Planning: To receive an update from Cllr. Williams.
14. Clerk's Report: To receive an update on current business.
15. Correspondence: To note any letters, notices received.
16. Matters of Public Interest/ Items for Agenda/ Date of next meeting:

Signed: *S. Theobald.*
2015.

5th January

Clerk /RFO
Tolcarne, Trebarwith Road,
Delabole. PL33 9DB.
E-mail. stendellionpc@gmail.com
Telephone: 01840 211790.