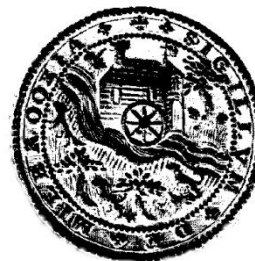


Millbrook Parish Council

The Village Hall, The Parade, Millbrook, Cornwall, PL10 1AY

Telephone 01752 822152

Email : theclerkmillbrook@btconnect.com



AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON TUESDAY 19th September 2017 AT THE VILLAGE HALL AT 7.30 PM

Dear Councillor,

As a member of Millbrook Parish Council you are hereby summoned to attend the next full Council meeting on 19th September 2017 and if a committee member, the Planning Committee meeting beforehand.

Part 1

1. COUNTY COUNCILLOR & PUBLIC FORUM

2. APOLOGIES OF ABSENCE.

Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting as, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.

3. RESIGNATION AND CO-OPTION OF PARISH COUNCILLORS. CO-OPTION OF PLANNING COMMITTEE MEMBER. -

4. DECLARATION OF INTEREST AND GIFTS AND DISPENSATIONS IF REQUIRED.

Under Section 31 of the Localism Act 2011 S31 (4), a member may not participate in any discussion or vote upon a matter at the meeting in which he/she has a disclosable pecuniary interest.

5. MINUTES OF PREVIOUS MEETINGS

- a) Approval of Parish Council Planning meeting 18th July 2017
- b) Approval of Parish Council Planning meeting 1st August 2017
- c) Approval of Parish Council Planning meeting 22nd August 2017
- d) Approval of Parish Council meeting 18th July 2017

6. MATTERS ARISING FROM THE MINUTES AND REVIEW OF ACTION POINTS

- a) Update regarding possible action required in respect of pavement alterations at the bottom of Blindwell Hill?
- b) Does the Council wish to proceed with the cost of a Green Flag Award at an ongoing annual cost of £350.00?
- c) Does the Council wish to create a nesting area using native shrubs?
- d) Does the Council agree to the positioning of the defibrillator in the area of the public toilets?
- e) Appointment of MLMA representative
- f) Response to Cornwall Council's consultation regarding a reduction in County Councillors.

7. FINANCE

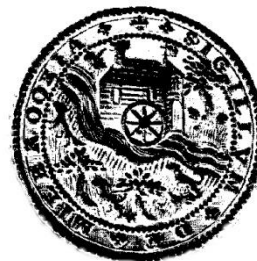
- a) Approval and payment of bills as presented at the meeting. (appendix 6a)
- b) Approval of forecasted expenditure for 20th September to 17th October 2017 (appendix 6d)
- c) Monthly budget. (see attached 6b)
- d) Following a review of the Standing Orders and Financial Regulations does the Council agree to the Finance Committee's recommended amendments?

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8. TANYARD

a) Does the Council agree to exclusive use of Tanyard on Sundays afternoons between 22/07/18 to 02/09/18 to hold concerts?

b) Does the Council support the Chair of Rame Peninsula Male Voice Choir's proposal to form a working group with a view to hosting a charity concert and mini Christmas Market in the Tanyard?

9. SEAGULL PROOF RUBBISH BAGS

Does the Council wish to sell the seagull proof rubbish bags at £4.00 each?

10. CORNWALL GATEWAY COMMUNITY NETWORK PANEL

Update from Cllr Roberts

11. VILLAGE HALL COMMITTEE

Update from Cllr Hall

12. LAKE AND ENVIRONMENT

a) Does the Council wish to ban fishing in Millbrook lake?

b) Review tree survey received from Plandscape and recommendations from Cllr Taggart.

13. FLOOD RISK

Update from Cornwall Council's Flood and Drainage Team

14. TRAFFIC & TRANSPORT COMMITTEE

Does the Council wish to appoint a traffic & transport working group?

Part 2 – Closed session

15. PUBLIC BODIES (ADMISSION TO MEETINGS)

To resolve that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 section 1 (2) and Local Government Act 1972 s100 (2) the public and press leave the meeting because of the confidential nature of the business to be transacted.

16. STAFFING COMMITTEE REPORT AND RECOMMENDATIONS

pp *Karenza Heald*

R. Woodley Clerk