



# St. Agnes Parish Council

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April 2016

The next meeting of St. Agnes Parish Council will be held in the Parish Rooms, 17 Vicarage Rd, St. Agnes, at 7.30 p.m. on Monday 18<sup>th</sup> April 2016.

1. **DECLARATIONS OF INTEREST.**

2. **REQUESTS FOR DISPENSATION**

3. **PUBLIC PARTICIPATION**

Proposal that Standing Orders are suspended for this section of the meeting.

Members of the public are welcome to attend the meeting. Any member of the public, who so wishes, may speak at this point of the meeting on items within the remit of the Council. No previous notice need be given.

Proposal that Standing Orders are reinstated for the remainder of the meeting.

4. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON 4<sup>th</sup> APRIL 2016.**

5. **MATTERS ARISING FROM THESE MINUTES NOT COVERED BY ITEMS ON THIS AGENDA.**

6. **CORNWALL COUNCILLORS REPORTS.**

7. **PARISH COUNCILLORS REPORTS.**

8. **APOLOGIES FOR ABSENCE TO BE APPROVED BY THE COUNCIL.**

9. **ACCOUNTS on appendix 1.**

10. **PLANNING on appendix 2 .**

11. **SIGN – GOONOWN LANE**

CLLR LOVERING

Update from Cllr Lovering

12. **LIBRARY/TOILET SERVICES.**

CLLRS BUNT/FORBES

Report on recent working party meeting.

Notice of Extra Ordinary Meeting called for Wednesday 20<sup>th</sup> April at 7.00pm to discuss and make formal decision on recommendations put forward by the Working Party.

13. **DRIVE WAY ENTRANCE TO THE MUSEUM**

ADMIN/CLLR LOVERING.

Awaiting information form Cllr Lovering.

14. **CHURCHTOWN TOILETS – CLEANING 2016/17**

ADMIN

CORMAC 3 month contract concludes within 2 months and an alternative needs to be in place.

15. **SECTION 106 MONIES – BLACKWATER – DEVELOPMENT - LAND EAST OF GROVE FARM**

Response from Mr Wallace (Open Spaces Officer) There are 3 strict tests on the inclusions in a Section 106 agreement:-

- i. it must be necessary to make a development acceptable in planning terms – existing planning policy requires open space needs to be met. It does not include play co-ordinators, indoor facilities or equipment for use indoors, so these would not be eligible.
- ii. directly related to the development – the allocation of the funds therefore must be spent in the vicinity of the development, where it would be reasonable to expect the new residents to make use of them. The latest accessibility standards establish what the maximum distances should be, and therefore funds should not be allocated to projects elsewhere. There are no maximum distances for outdoor sports space and allotments, as it is not unusual for people in rural areas to travel reasonable distances, for these. But the s106 allocation protocol requires local CC members and parish councils to be consulted on potential projects anyway, so this ensures that s106 contributions are spent in the local area. Sports

Clerk to the Council

*Sue Hume*

money from Blackwater could be used at St Agnes or Mt Hawke, but under new CIL rules we have to specify this now. Hence my consultation.

- iii. fairly & reasonably related in scale and kind to the development – the new local provision standards establishes the evidence to meet this requirement

**16. PLANNING POLICY – AMENDMENT**

**CHAIRMAN/CLL CHILD**

Consideration of Council Planning Policy in regard to “difference of opinion between the Planning Case Officer and St Agnes Parish Council”. In the response to the Agree/ Agree to Disagree/ Disagree email sent out on certain applications should provide a reason for their decision and copy in all members, so that each councillor is aware of how others have decided.

The amended decision (if any) to be noted and recorded at the next available meeting.

**17. PUBLIC CONSULTATIVE MEETING**

**CLLR SLATER**

To discuss the timing and venue of the next public consultative meeting”

**18. BOLSTER ITEMS**

**19. EXCLUSION OF PRESS AND PUBLIC.**

In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council are invited to RESOLVE that the press and public be excluded from the meeting during consideration of the following item owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.

Reason – Discussion regarding staff

**ATTENDANCE OF TRAINING.**