

# St. Gluvias Parish Council.

**CLERK. Sue Thomas. 1 Argal View, Treverva, Penryn, Cornwall.  
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Website; [www.stgluviasparishcouncil.co.uk](http://www.stgluviasparishcouncil.co.uk)**

**Dear Councillor,**

**You are hereby summoned to attend the AGM, meeting at the Community Hall, Ponsanooth on 21<sup>st</sup> May 2018 at 7.30pm. The normal meeting of the Council will follow.**

Signed..........  
Clerk.

## **AGENDA FOR THE ANNUAL GENERAL MEETING.**

- 1. Apologies and reasons for absence.**
- 2. Declarations of Interests. Please inform the clerk if there are any changes to you Interests.**
- 3. To receive nominations for the position of Chairman of the Council.**
- 4. The Acceptance of Office and signing of appropriate forms.**
- 5. To receive nominations for the position of Vice Chairman of the Council.**
- 6. The Acceptance of Office and signing of the appropriate forms.**
- 7. To consider any changes in sub committees of the Council.**

## **AGENDA.**

- 1. Apologies and reasons for absence.**
- 2. Declarations of Interests.**
- 3. Public participation.**
- 4. To sign as a true and correct record the minutes of the meeting held 9<sup>th</sup> April 2018.**
  - 4b. To sign a confirmation of the reduction in the clerks hours to come inline with the governments minimum wage.**
- 5. Matters arising from these minutes. To include any action taken by the clerk or any sub committees.**
  - \* Earth/rubble dumping at Penvale. Cllr. Williams has contacted enforcement and the information forwarded to all councilors via email.**
  - \* update on Commons Lane resurfacing.**
- 6. To receive reports and/or updates from;**
  - a. Devon and Cornwall Police unfortunately PCSO Andy Huddleston assumed the meeting was last Monday and will not be able to attend tonight but he has nothing to report.**
  - b. The P.P.F.A.**
  - c. Cornwall Councillor Mr. Williams.**

- d. **Neighbourhood Plan sub committee.**
- e. **Parish Council projects update.**

**7. Penvose Student Accommodation to be discussed.**

**8. Correspondence;**

\* email from Philip Pearce, Transition Falmouth re neighbourhood plan progress.

\* another letter from Cosawes re Sewage Farm.

**8. Planning Applications.**

a. **To discuss the letter from Mrs Daly to the Secretary of State.**

b. **PA16/11983 Ocean Reach. Land to the east of A39 between A39 and Railway Line North of Penryn.**

**Outline application for proposed Student Village highways access, landscaping and infrastructure.**

c. **PA18/02864 Mr. Rowe Little Goonreeve Farm.  
Change of use from commercial to live in and work unit.**

d. **PA18/03908 Mr. Kyte 40 St Michaels Road. Ponsanooth  
Listed building consent to rebuild chimney.**

e. **PA18/04032 Mr. Balsdon Roskrow Manor, Roskrow.  
Construction of a Pool House.**

f. **PA18/02589 Athena Penvose Lane Treluswell.  
Proposed extension and alterations.**

**This was brought to last months meeting and assumed outside St Gluvias however it is with this Parish.**

**9. Finance and authorisation of payments due.**

**a. Grant application from Cosawes Park**

**b. SWALEC two months £179.01**

**c. S. Thomas reimbursements ;  
postage £18.04 Mileage £12.20 office allow £80.00 Plusnet £54  
computer repair £20 Total £184.20**

**d. HMRC £16.92**

**e. Hall Hire £15.00**

**f. Zurich insurance £315.40**

**g. Handyman £160.00**

**h. Mr. Phillips hedge trimming £288.00**

**Please note the Auditor Grant Thornton are no longer auditing the accounts. The clerk is looking into future procedure which seems to be if you are less than £25,000 precept there is no external audit. The clerk will investigate further.**

**The clerk however will continue to have the accounts audited by Mr Lyons.**

**10. Any other matters to be discussed or deferred to the next meeting.**