

Mary Tavy Parish Council

Notice is hereby given of a Meeting of the Parish Council and members are summoned to attend

Date and time **Tuesday 14 February 2017, 7.30pm**

Location **Reading Rooms, Mary Tavy**

Parishioners wishing to raise relevant matters are welcome to speak during the 15 minutes preceding the main Council meeting (subject to a maximum of 5 minutes per person & 15 minutes of discussion time in total). Any items relevant to the business of the Parish Council may be raised.

Agenda

1. **Apologies for absence**
 2. **Declarations of interest:**
Disclosure of pecuniary or other interests that may affect items on this Agenda
 3. **Approval of Meeting Minutes:**
 - .1 Council Meeting, 10 January 2017
 - .2 Planning Meeting, 10 January 2017
 4. **Matters arising:**
Consideration of matters from previous meetings, not otherwise on the Agenda
 5. **Finance:**
 - .1 Review and approval of monthly Financial Report
 - .2 Quarterly reports
 - .3 Other
 6. **Correspondence:**
 - .1 Update on previous correspondence
 - a. other previous correspondence
 - .2 Receive any recent correspondence or messages passed to the Parish Council and consider actions as required
 7. **Reports from Councillors and outside organisations:**
 - .1 Emergency Warden and Snow Warden
 - .2 Southern Parishes Link Committee representative
 - .3 DNPA representative
 - .4 Coronation Hall representative
 - .5 Police Report (*to be brought forward on Agenda if PCSO Chapple is present*)
 - .6 Webmaster
 - .7 others as applicable
 8. **Planning:**
 - .1 Notification of new planning applications received from DNPA
 - .2 Notification of decisions on previous applications received from DNPA
 - .3 Other
 9. **Cemetery:**
 - .1 Report from Burial Clerk
 10. **Maintenance**
 11. **Grants & Donations**
 12. **Co-option of new Councillors**
 13. **Recycling services**
 14. **Projects:**
 - .1 Community Right to Bid
 - .2 Beating the Bounds
 - .3 Night Flight landing site
 - .4 Japanese knotweed
 - .5 Purchase of new dog waste bin
 - .6 Signs around Mary Tavy & Brentor School
 - .7 Reading Rooms
 - .8 Defibrillator
 - .9 Annual Parish Meeting
 15. **Communication with parishioners**
 16. **Councillor & Clerk matters**
 17. **Other matters for discussion:**
Other topics admitted at the Chairman's discretion for discussion only
- Next meeting:**
- .1 Items to be brought forward for inclusion on next meeting Agenda
 - .2 to confirm date of next Meeting: Tuesday 14 March 2017

*Following the public section of the meeting there will be a Part 2 section –
Public Bodies (Admission to Meetings) Act 1960: Closed session from which press and public are excluded
under the 1960 Admission to Meetings Act because of the nature of the business to be discussed*

18. Clerk's holiday entitlement

Clerk to Mary Tavy Parish Council
Mrs Kerri Higham

Date 9 February 2017