

Deviock Parish Council

*The Vestry, St Nicolas Church,
Main Road, Torpoint, Cornwall
PL11 3LE*

Chairman: D.L.G. Elliott
Clerk: Timothy Pullin

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7th May 2009

TO: The Chairman and Members of the Parish Council

Dear Sir / Madam,

You are summoned to attend the **ANNUAL MEETING** followed by the **ORDINARY MEETING** of The **Deviock Parish Council**, on **THURSDAY, 14th MAY 2009** at **The CHURCH HALL, HESSENFORD** at **7.30 pm.** to transact the business set out in the Agenda below.



Timothy Pullin
Clerk & Proper Officer of the Council

AGENDA

ANNUAL MEETING:

- 1. ELECTION OF CHAIRMAN.**
- 2. APOLOGIES.**
- 3. ELECTION OF VICE-CHAIRMAN.**
- 4. DECLARATIONS OF ACCEPTANCE OF OFFICE.**
- 5. ELECTION OF PLANNING COMMITTEE.**
- 6. ELECTION OF FINANCE & GENERAL PURPOSES COMMITTEE.**
- 7. ELECTION OF NUT TREE JOINT SUB-COMMITTEE.**
- 8. APPOINTMENT of REPRESENTATIVES to outside Bodies.**
- 9. BANK MANDATES.**
- 10. COUNCILLORS' ALLOWANCES.**
- 11. COUNCILLORS' EXPENSES.**
- 12. REGISTER OF MEMBERS' INTERESTS (RMI)**

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10 MINUTE PUBLIC PARTICIPATION PERIOD for Public comment on Sections 13 - 20 incl.

ORDINARY MEETING:

13. MINUTES: To approve the Minutes of the meeting of **9th April 2009** as a correct record.

13.1. MATTER ARISING FROM THE MINUTES *(not appearing elsewhere on the agenda)*

14. POLICE MATTERS:

14.1 Council matters for the police

14.2. Police matters for the Council

15. PLANNING:

15.1. PLANNING COMMITTEE: To approve the Minutes of the meeting of **23rd April 2009** as a correct record.

15.2. MATTER ARISING FROM THE MINUTES *(not appearing elsewhere on the agenda)*

15.3. PLANNING APPLICATIONS:

15.3.1. 09/00567/FUL Mr. R. Stander **CAIR FARM COTTAGE, DEVIOCK**
Construction of porch, new windows on S.W. & N.E. elevations and new doors on S.E. elevation

15.3.2. 09/00568/FUL Mr. R. Stander **CAIR FARM COTTAGE, DEVIOCK**
Construction of extension to east elevation of dwelling

15.3.3. 09/00577/FUL Mr. Dennis Venn **BARNS AT TRELIDDON FARM, TRELIDDON LANE, DOWDERRY**
Installation of solar panels and roof lights and change of kitchen window position

15.3.4. 09/00555/FUL Mr. S. Wiggington **SILVER SEAS, TOP ROAD, DOWDERRY**
Construction of garage to replace existing, new entrance porch with balcony over and replace central window with patio doors at first floor level. Replace patio doors with window at ground level (revised design to application 09/00028/FUL to enlarge proposed garage)

15.3.5. 09/00598/FUL Mrs. Lindsey Fear **DOWDERRY PRIMARY SCHOOL**
Construction of extension to existing staff room with toilet facilities

15.4. PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA:

15.5. PLANNING APPEALS: Received by date of the meeting

16. PLANNING DECISIONS Received by the date of the meeting.

17. PLANNING CORRESPONDENCE:

18. FINANCE:

18.1. Income & Expenditure.

18.2. 2008/09 Accounts – To approve the Annual Return for year ending 31st March 2009

18.3. Bank Statements & bank account / interest management

18.4. Requests for Funding received by the date of the meeting

18.5. Letters of Thanks received by the date of the meeting.

18.6. Financial Business received after Publication of the Agenda.

18.7. Accounts to be Paid.

19. REPORTS ON MATTERS ARISING FROM THE MINUTES:

- 19.1. Parish Projects
- 19.1.1. The Axe Project – To consider the implementation of works, further to a recent site meeting
- 19.2. Highway Matters
- 19.2.1. Church Hill, Hessenford: Speeding Traffic – To consider further action
- 19.3. Public Transport Issues
- 19.4. Burial Ground for Deviock Parish – Update Cllr. Elliott
- 19.5. Public Conveniences Agency Agreement – Offer of an extension to the existing agreement
- 19.6. Current / Ongoing Business received after Publication of the Agenda.

20. NEW BUSINESS:

- 20.1. Cornwall / NALC / CALC, etc Documents received by the date of the meeting.
- 20.2. Correspondence received by date of meeting
- 20.2.1. Whitsand Bay Dredger Dumping – Request for an investigation of DEFRA licensing procedures
- 20.3. Newsletters / Reports, etc. received by the date of the meeting.
- 20.4 . New Business received after Publication of the Agenda.
- 20.5. Matters raised by Members for possible inclusion on the next agenda