

Deviock Parish Council

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

Chair: Marion E. Temlett

Clerk: Timothy Pullin

& Fax: 01503 250052

E-mail: clerk.deviockpc@btinternet.com

5th May 2018

TO: The Chair and Members of the Parish Council

Dear Sir / Madam,

You are summoned to attend the **ANNUAL MEETING** of The **Deviock Parish Council**, on **THURSDAY, 10th MAY 2018** at The **DOWNDERRY COASTAL ZONE (FORMERLY THE METHODIST CHURCH)**, at **7.00 pm.** to transact the business set out in the Agenda below.



Timothy Pullin

Clerk & Proper Officer of the Council

A G E N D A

10 MINUTE PUBLIC PARTICIPATION PERIOD for Public comment on agenda items

1. ELECTION OF CHAIR.

2. TO ACCEPT APOLOGIES FOR ABSENCE.

3. ELECTION OF VICE-CHAIR.

4. DECLARATIONS OF ACCEPTANCE OF OFFICE.

5. ELECTION OF PLANNING COMMITTEE.

6. ELECTION OF FINANCE & GENERAL PURPOSES COMMITTEE.

7. ELECTION OF AFFORDABLE HOUSING WORKING PARTY.

8. ELECTION OF NUT TREE JOINT SUB-COMMITTEE.

9. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES.

10. APPOINTMENT OF REPRESENTATIVE FOR COMMUNITY NETWORK AREA MEETINGS.

11. BANK MANDATES.

12. COUNCILLOR'S ACCEPTANCE OF RECEIVING COUNCIL COMMUNICATIONS BY EMAIL.

13. COUNCILLORS' ALLOWANCES.

14. COUNCILLORS' EXPENSES.

15. REGISTER OF MEMBERS' INTERESTS (RMI).

16. MINUTES:

16.1. To approve the Minutes of the meeting of 12th April 2018 as a correct record.

16.2. Matters arising from the Minutes (*not appearing elsewhere on the agenda*)

17. POLICE MATTERS:

18. PLANNING:

18.1. PLANNING COMMITTEE:

18.1. To approve the Minutes of the meeting of 26th April 2018 as a correct record.

18.2. Matters arising from the Minutes (*not appearing elsewhere on the agenda*)

18.1. PLANNING APPLICATIONS:

18.1.1. PA18/03296 Mr. & Mrs. Hocking YARDLEY HOUSE, MAIN ROAD, DOWNDERRY. PL11 3JX
Outline application for residential development of 4 dwellings and associated works with some matters reserved (access approval being sought).

18.2. PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA:

18.3. PLANNING APPEALS: Received by date of the meeting

19. PLANNING DECISIONS: Received by the date of the meeting.

20. PLANNING CORRESPONDENCE:

21. NEIGHBOURHOOD PLAN:

22. REPORT BY CORNWALL COUNCILLOR:

23. FINANCE:

23.1. Income & Expenditure.

23.2. To confirm the Annual Governance Statement relating to the 2017/18 Accounts

23.3. 2017/18 Accounts – To approve the Annual Return for year ending 31st March 2018

23.4. Bank Statements & bank account / interest management

23.5. To review and approve:-

A) The Council's Internal Control Policy for the year ending 31st March 2019

B) The Council's Risk Assessment, dated 10th May 2018

C) The Council's Financial Regulations dated 10th May 2018

23.6. To re- authorise use of internet banking for "read only" details of financial transactions of Deviock Parish Council

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

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

23.9. Financial Business received after Publication of the Agenda.

23.10. Accounts to be Paid.

24. CURRENT / ONGOING BUSINESS:

- 24.1. Highway Matters**
- 24.2. Public Transport Issues**
 - 24.2.1. New 75 Bus Route – To consider requests for changes for the new 75 bus route**
- 24.3. Inn on the Shore, Donderry – Registration as an Asset of Community Value**
To discuss Cornwall Council's rejection of this registration by Deviock Parish Council and to consider further action.
- 24.4. Cornwall Council "Pop Up Sites" – To discuss the consultation process**
- 24.5. Tanver Yate – Update**
- 24.6. Seaton Beachfront parking – To consider possible alterations**

25. NEW BUSINESS:

- 25.1. Cornwall / NALC / CALC, etc Documents received by the date of the meeting.**
- 25.2. General Data Protection Regulation (Effective from 25th May 2018)**
 - 25.2.1. To confirm the Parish Council's intention to be compliant with this legislation as Data Controller**
 - 25.2.2. To appoint the Clerk as interim Data Protection Officer**
- 25.3. Correspondence received by date of meeting**
- 25.4. Newsletters / Reports, etc. received by the date of the meeting.**
- 25.5. New Business received after Publication of the Agenda.**
- 25.6. Matters raised by Members for possible inclusion on the next agenda**