

***MARAZION TOWN COUNCIL***

**Meeting 04/20 19th February 2020**

**TO ALL COUNCILLORS** There is to be a meeting of the Town Council at the

 Town Hall on Tuesday 25th February 2020 at 7.30pm

1. **Apologies for Absence.**
2. **15-minute Public Speaking period**
3. **Minutes of meeting held on 11th February 2020.**
4. **Matters arising from previous Minutes.**
	1. Minute **398** of **18/19** (Old lamp posts)
	2. Minute **412** of **18/19** and **444(d)** of **21/19** (Councillors’ Audit)
	3. Minute **418** of **19/19** and **393** of **18/19** (Governance Review)
	4. Minute **423(b)(vi)** of **19/19** (Refurbishment of undertaker’s hut at the cemetery)
	5. Minute **423(b)(vii)** of **19/19** (Removal of excess soil from the cemetery)
	6. Minute **423(d)** of **19/19** (allotments)
	7. Minute **430** of **20/19** (replacement of noticeboard)
	8. Minute **432(b)** of **20/19** (Moss on paths in Memorial Garden)
	9. Minute **449(a)** of **21/19** (Signage for events)
	10. Minute **458(c)** of **22/19** (soil to level graves)
	11. Minute **462(b)** of **22/19** (Asset Risk Assessments)
	12. Minute **013(a)** of **01/20** (Litter bins)
	13. Minute **017** of **02/20** (Folly Field toilet opening)
	14. Minute **018** of **02/20** (Emergency Plan)
	15. Minute **022** of **02/20** (VE-Day celebration)
	16. Minute **026(c)(i)** and **(ii)** of **02/20**. (Folly Field toilets)
	17. Minute **031** of **03/20** (planning issues)
5. **Councillors’ reports:**
6. **To consider planning applications received from the Planning Authority since the last meeting.**
	1. **PA20/00711**. Extension and alterations. 24 Godolphin Terrace. Mr & Mrs. Burlton

To receive details of planning permissions granted: None notified.

And planning applications refused: None notified.

1. **Correspondence**
	1. Thank you, card, from Sowenna Appeal.
	2. Receive and approve Mr. Glover’s playground inspection reports for February.
	3. E-mail from Mr. Parker re. memorial bench on the Folly Field
	4. Thank you e-mail from Cruse Bereavement Care
	5. Letter of thanks from Mrs. Chambers for repair to damaged headstone
2. **Clerk's Report**
	1. Painting the Dollan (Minute 400 of 18/19)
	2. Receive and approve Data Protection Report
3. **Financial and Confidential Matters**
	1. Authorise and sign Direct Debit mandate to the Information Commissioner for Data Protection registration fee.
	2. Receipts

Messrs. M. H. & L. J. Richards (Memorial for the late Mr. & Mrs. Richards) £ 143.25

***By Bank Credit (from statement dated 7th February 2020)***

St. Aubyn Lands (1/4 rent due 25th December 2019) £16,975.00.

St. Aubyn Lands (1/4 rent due 29th September 2019) £16,975.00.

Mr. Nicholas (garage rent) £ 50.00

* 1. Payments. Approve the payments listed on the payments schedule.

**THE SCHEDULE**

Complete Business Solutions Group Ltd (Stationery) £ 351.37

Vaughan Glover (Playground inspections) £ 225.00

Malcolm Heather (three cutting invoices, totalling) £ 1,890.00.

Chubb Fire & Security Ltd (annual service contract renewal) £ 144.79

Wallgate Ltd (9 new toilets for Folly Field WCs as per Order no. 01/20) £ 4,767.98

Wallgate Ltd (Handwashers purchased and installed: order no. 01/20) £13,107.67.

***Direct Debits (from Bank statement dated 7th February 2020)***

BG Business (WC electricity) £ 125.47

EDF (sundry electricity accounts) £ 233.00

Sage Software Ltd (Account’s programme) £ 24.00