



MARAZION TOWN COUNCIL

Meeting 12/19

19th June 2019

TO ALL COUNCILLORS

There is to be a meeting of the Town Council at the
Town Hall on Tuesday 25th June 2019 at 7.30pm

- 1. Apologies for Absence.**
- 2. 15-minute Public Speaking period**
- 3. Minutes of meeting held on 11th June 2019.**
- 4. Matters arising from previous Minutes.**
 - a. Minutes 251, 253 & 269 (allotments)
- 5. Councillors' reports:**
 - a. Environmental planting (Cllr Laity)
 - b. New Asset Risk Assessment forms (Cllr Laity)
 - c. Playground subcommittee update and urgent repairs
 - i. Receive and approve Vaughan Glover's playground inspection reports for June.
- 6. To consider planning applications received from the Planning Authority since the last meeting – none notified.**

To receive details of planning permissions granted:

 - a. **PA19/01133.** Mr. Shaun Brown. Land at Churchway. Erection of 40 dwellings including 14 affordable homes, construction of new access to Jubilee Close, estate road and parking, diversion of existing public right of way and provision of drainage infrastructure and landscaping.
 - b. **PA19/01070.** Mr. H. Thomas. Land east of the Mount Haven Hotel, Turnpike Road. Change of use of agricultural land to create permanent overflow parking facility to be used in conjunction with Mount Haven Hotel.

And planning applications refused:

PA18/09923. Mr. Else. Roundfields, Rosehill. Demolition of existing dwelling and construction of two dwellings (stated as "Failed to determine")
- 7. Correspondence**
 - a. Letter from Mr. & Mrs. Gendall dated 9th June 2019.
 - b. Notification from Cornwall Council of diversion of footpath No 15 (part) at

The Town Hall, Market Place, Marazion, Cornwall TR17 0AR

Tel: 01736 710234 E-mail: james.jacoby@yahoo.co.uk

Clerk to the Council: James D. Jacoby

Churchway

- c. E-mail from Cornwall Council Streetworks Team re. closure of North Street between 15th July and 19th July (07.30 hours to 18.00 hours)

8. Clerk's Report

- a. Representatives on Outside Bodies
b. Council Subcommittees
c. Town Hall Noticeboard

9. Financial and Confidential Matters

- a. Receive Bank Reconciliation Statement, Profit & Loss account, Prior year report and Budget Variance report for May.
b. Receive and approve Internal Auditor's report for 2018/19
c. Resolve to increase the Fidelity Guarantee Cover to £300,00
d. Long Barn
e. Receipts

Toilet Box Donations (to 10.06.19)	£276.00
Burroughs & Kearey Ltd (the late Mr. Pellow's interment)	£972.00
Western Power Distribution (wayleave payments)	£ 3.48
Barclays Bank Plc (interest earned between 04.03.19 & 02.06.19)	£ 70.00.
EDF (direct credit re. lighting the Square)	£ 32.86
Mr. F. I. J. Nicholas (garage rent – May & June)	£100.00
Mr. Clemo (allotment rent 11 Island Field)	£ 15.00
Mr. A. Allen (by direct credit: interment of ashes to take place in July of the late Phyllis Allen in an existing grave)	£302.75
Mr. Read (allotment rent 4 Island Field)	£ 15.00

- f. Payments. Approve the payments listed on the payments schedule.

THE SCHEDULE

Mr. D. I. Laity (reimburse cost of 2no spare keys to clerk's office [£9.50] and payment to Bugler on 6 th June for D-Day service [£29.00])	£ 29.50
Richard Tucker (sundry gardening works)	£220.00
Vaughan Glover (playground works in June)	£250.00.

Direct Debits

HMRC (VAT)	£3,954.83
EDF (sundry electrical direct debits)	£ 173.00
SAGE Software (SAGE programme)	£ 35.20
EDF (Town Hall electricity)	£ 326.01
BT Group Plc (phone bill)	£ 200.21
Pennon Water (Folly Field water and sewage)	£1,737.70
Pennon Water (cemetery water)	£ 14.38

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