

OLD ST. MELLONS COMMUNITY COUNCIL

Agenda for virtually held meeting at 6pm on Thursday 11th March 2021

1. **Apologies for absence & Acceptance (1 min)**
2. **Declaration of interests (1 min)**
3. **Minutes – to approve as a correct record of the minutes of the virtual meeting held on 11th February 2021 (5 min)**
4. **Matters arising from the minutes of 11th February 2021 (20 min)**
 - 4.1 Arco – update cheques acceptable?
 - 4.2 Planting of Peach, Plum and 2 Apple Trees in Ty'r Winch Playing Field – volunteer update
 - 4.3 Garden waste – Church Lane, Coach House – update
 - 4.4 Mower – DR update
 - 4.5 PHS Group update – clerk
 - 4.6 Review Village Hall and Grounds Risk Assessment – bushes and trees at Village Hall not cut back – Clerk update
5. **Local Residents (15 min) – via web link available on request**

Under Standing Order 84 the meeting may be adjourned for up to fifteen minutes for a public session. Each member of the public may speak only once and may express observations only. Members of the Council should not enter into any discussion. The Chair may limit an individual's speech to provide equal opportunity to all members of the public.
6. **Finance (10 min)**

(RFO to present financial report)

 - 6.1 To approve the RFO's & Clerks expenses
 - 6.2 To approve Clerks overtime – planning January zoom meeting 2hrs
 - 6.3 Hall insurance – to be reviewed
 - 6.4 Boiler Service – update
 - 6.5 Flue needs sealing – to approve
 - 6.6 SLCC Membership renewal – Clerk
 - 6.7 Talk talk contract
 - 6.8 ICO - registration
7. **Annual Planner (10 min)**
 - 7.1 Risk assess St Edeyrn's wall and gates
8. **One Voice Wales (5 min)**
9. **Pavilion – Project (5 min)**
 - 9.1 Remove hedge to front of pavilion etc received quote £400.00 PC
10. **Police Matters (5 min)**
11. **Planning (5 min)**
 - 11.1 **Application No. 21/00188/DCH** proposal: proposed single storey rear extension, removal of existing conservatory and construction of single storey side extension with sun lounge extension location: The Chase, Began Road
 - 11.2 **Application No. 20/02078/MJR** proposal: residential development of up to 160 units with associated infra structure, landscaping and access location: Land Adjacent To St Julians House, Bridge Road
12. **St. Mellons Primary CiW School (5 min)**
13. **St. Edeyrn's Church (5 min)**
14. **St. Edeyrn's Village (10 min)**
15. **Correspondence (5 min)**
 - 15.1 Consultation – Dog fouling - Schedule C
 - 15.2 Bird boxes to purchase
16. **Items for next meeting (2 min)**



Mrs N Evelyn-Gauci
Clerk to the Old St. Mellons Community Council