GERMOE PARISH COUNCIL

www.germoeparishcouncil.org.uk

April 7, 2016

C.F.P.Chapman
Clerk to the Council
Chy Lean

St Keverne Road

Members of the Public

Mawgan Helston TR12 6AY

and Press telephone 01326 221648

You are hereby summonsed to attend an Ordinary Meeting of Germoe Parish Council in Germoe Church Hall on Thursday April 7, 2016 at 7.00pm for the purpose of transacting the following business.

C.F.P. Chapman

AGENDA

1 APOLOGIES FOR ABSENCE

To all Parish Councillors

- 2 DECLARATIONS OF INTEREST
 - a) in items on the agenda
 - b) of gifts (received as a result of being a member of the Council) of a value greater than $\pounds 25$
- 3 CONFIRMATION OF THE MINUTES OF THE LAST MEETING
- 4 MATTERS ARISING AND NOT COVERED IN THIS AGENDA

It should be noted that no decisions may be made under this heading

- 5 PUBLIC PARTICIPATION
- 6 CORNWALL COUNCILLOR'S COMMENTS
- 7 PARISH MATTERS

St Germoe's Well (The Queen's Silver Jubilee Well)

To consider the renovation and on-going maintenance of St Germoe's Well

Projects within the Parish

To consider whether or not there are currently any small capital projects within the parish which the Parish Council might undertake

8 PLANNING

To make observations on planning applications including the following

PA16/02127 Mr and Mrs Beedle – New side extension including a Juliet balcony, re-submission to passed application PA15/03451 – St Mary's, Helston Road.

Decisions

 $PA16/00420 \quad APPROVED-Demolition \ of \ existing \ conservatory \ and \ construction \ of \ extension \ in \ lieu-Primrose \ Cottage, \ Tresowes$

9 FINANCE

To approve payment of invoices received including the following

| | GROSS | VAT |
|----------------|----------|---------|
| Tower Mint Ltd | £ 128.40 | £ 21.40 |

Colin Chapman

| Salary (March) | erch) £ 219.31 | |
|-----------------------|----------------|-------|
| travelling | £ | 27.00 |
| telephone | £ | 18.28 |
| office expenses | £ | 11.56 |
| use of home as office | £ | 20.00 |

total £ 296.15

10 REPORT OF CLERK AND CORRESPONDENCE

St Germoe PCC re Cornwall Council grant for cutting the grass in the Closed Churchyard and the proposed defibrillator

NHS Peninsula News (Goodbye Edition)

- 11 MEMBERS' QUESTIONS
- 12 CHAIRMAN'S COMMENTS
- 13 MATTERS FOR INCLUSION AT FUTURE MEETINGS

DATE AND TIME OF NEXT MEETING

Annual Parish Meeting – Thursday May 5, 2016 at 7:00pm in Germoe Church Hall Annual Meeting – Thursday May 5, 2016 following the Annual Parish Meeting in Germoe Church Hall

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April 7, 2016

Items in addition to those published on the formal Agenda which may or may not be contentious.

7 PARISH MATTERS

HM The Queen's 90th Birthday

To consider a proposal to light the beacon on Tregonning Hill to mark the occasion of HM The Queen's 90th birthday

Cornwall Association of Local Councils

To consider an invitation to subscribe to membership of the Cornwall Association of Local Councils for the year to March 31, 2017 in the sum of £198.88 + VAT

Maintenance of the Closed Churchyard at St Germoe's

To consider an offer in the sum of £76.22 to extend the contract with Cornwall Council for the responsibility of cutting the grass in the closed churchyard of St Germoe for a further year

11 FINANCE

To approve payment of the following accounts

| | Gross | VAT |
|--------------------------------|------------|---------|
| R.Sanders (open spaces) | £ 120.00 | £ 24.00 |
| To note the following receipts | 6 7622 | |
| CC Closed Churchyard grant | £ 76.22 | |
| Precept (1st instalment) | £ 4,300.00 | |
| CTS grant | £ 162.79 | |

12 REPORT OF CLERK AND CORRESPONDENCE

Correspondence

Cllr R.Royds notification of resignation from the Council

Came and Company newsletter