

# GERMOE PARISH COUNCIL

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April 6, 2017

To all Parish Councillors

Members of the Public

and Press

C.F.P.Chapman  
Clerk to the Council  
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You are hereby summonsed to attend an Ordinary Meeting of Germoe Parish Council in **Balwest Methodist Schoolroom** on Thursday April 6, 2017 at 7.00pm for the purpose of transacting the following business.

C.F.P. Chapman

## AGENDA

- 1 **APOLOGIES FOR ABSENCE**
- 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 £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**

**Germoe Green (Registered Common Land)**  
To consider the future maintenance of Germoe Green

**Public Rights of Way**  
To consider an invitation from Cornwall Council to continue with the Local Maintenance Partnership scheme. The grant offered for the year to March 31, 2018 is £1,197.13(or 100% of eligible costs, whichever is the lower)

**St Germoe Closed Churchyard**  
To consider an offer in the sum of £76.22 to extend the contract with Cornwall Council for cutting the grass in the closed churchyard of St Germoe for a further year
- 8 **PLANNING**

**To make observations on planning applications including the following**

PA17/01410 Mr W.Edwards – Replacement of a constainer with a building for storage of motor vehicles, tools and associated paraphernalia – Land adj to Tregonning Brea, Trewithen Terrace.

PA17/02648 Mr K.Hough – Proposed Agricultural Groundworks Store – Land opposite Trewithen Terrace.

**Decisions**

PA16/11209 REFUSED – Removal of condition 2 (agricultural tie) in relation to decision notice W/KR/60/11967 dated 03.4.1962 – Land-Dew, Tresowes

PA16/11209 APPROVED – Proposed self contained annex – 3 Trewithen Terrace, Ashton

**9 FINANCE**

To note the internal auditor's annual report on Wendron Parish Council's financial statements for the year April 1, 2016 to March 31, 2017

To approve the Statement of Assurance

To receive the accounts for the year April 1, 2016 – March 31, 2017

To note the receipt from Germoe Village Association of confirmation that full funding for the new cast cover for the well is in place and that it has now been commissioned. To approve a proposal to forward a grant £250.00 to the Association as agreed at the meeting in January 2017.

To approve payment of invoices received including the following

	<b>GROSS</b>	<b>VAT</b>
R.Sanders (open areas)	£ 168.00	£ 28.00
Colin Chapman		
Salary (March)	£ 223.57	
travelling	£ 37.00	
telephone	£ 21.11	
office expenses	£ 38.44	
use of home as office	£ 20.00	
	total	£ 340.12

**10 REPORT OF CLERK AND CORRESPONDENCE****Correspondence**

**Cornwall Community Land Trust** meeting local housing need in Germoe Parish

**11 MEMBERS' QUESTIONS****12 CHAIRMAN'S COMMENTS****13 MATTERS FOR INCLUSION AT FUTURE MEETINGS****DATE AND TIME OF NEXT MEETING**

Thursday May 11, 2017 at 7.00pm in **Balwest Methodist Schoolroom**

# GERMOE PARISH COUNCIL

April 6, 2017

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

**9 FINANCE**

To consider a request from Germoe Village Association for payment of the £250.00 grant towards the cost of the new well cover as agreed at the meeting on January 5, 2017. The conditions attached to that grant have now been met

To approve payment of invoices received including the following

	<b>GROSS</b>	<b>VAT</b>
J.P.Richards (Internal Auditor)	£ 143.00	

**10 REPORT OF CLERK AND CORRESPONDENCE**

**Rt Hon John Bercow MP** notification that UK Parliament week will take place between 13 – 19 November, 2017