

GERMOE PARISH COUNCIL

May 7, 2015

To all Parish Councillors

Members of the Public

and Press

C.F.P.Chapman
Clerk to the Council
Chy Lean
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You are hereby summonsed to attend the Annual Meeting of Germoe Parish Council to be held on Thursday May 7, 2015 in Balwest Methodist Schoolroom following the Annual Parish Meeting

C.F.P. Chapman

AGENDA

- 1 **ELECTION OF CHAIRMAN**
- 2 **CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
- 3 **APOLOGIES FOR ABSENCE**
- 4 **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**
- 5 **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**
- 6 **MATTERS ARISING AND NOT COVERED ELSEWHERE IN THIS AGENDA**
- 7 **PUBLIC PARTICIPATION**
- 8 **CORNWALL COUNCILLOR'S COMMENTS**
- 9 **POLICE REPORT**
- 10 **ELECTION OF VICE-CHAIRMAN**
- 11 **STANDING ORDERS**

To re-adopt Germoe Parish Council's Standing Orders
- 12 **FINANCIAL REGULATIONS**

To re-adopt Germoe Parish Council's Financial Regulations
- 13 **RISK DOCUMENT**

To re-adopt Germoe Parish Council's Risk Assessment Document
- 14 **ELECTION OF COUNCILLORS TO POSTS OF RESPONSIBILITY**
 - i) Bank signatories
 - ii) Financial Scrutineer
 - iii) Notice-boards
 - iv) Footpaths and bridleways
 - v) Planning
 - vi) Helston and the Lizard Community Network Panel
 - vii) Germoe School
 - viii) Press Liaison

15 PARISH COUNCIL MATTERS

To appoint the Internal Auditor for the year to March 31, 2016

16 PARISH MATTERS

The telephone kiosk at Trewithen Terrace

To receive an update on the maintenance and repair of the telephone kiosk at Trewithen Terrace

A defibrillator for Balwest

To receive an update on the purchase and positioning of a defibrillator

PROW 25 Footpath along the top of Tregonning Hill

To receive an update on the repair of the footpath

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

17 PLANNING

To consider planning applications including the following

PA15/03879 Mr and Mrs Bill and Alice Dear – Proposed home office and games room built as an annex off the house and garden wall – The Old Vicarage, Germoe

PA15/03880 Mr and Mrs Bill and Alice Dear – Listed Building Consent for proposed home office and games room built as an annex off the house and garden wall – The Old Vicarage, Germoe

To note planning application decisions including the following

PA15/01545 APPROVED – Removal of condition 2 in relation to decision notice PA10/04294: Barn conversion to be used unrestricted for 12 months of the year – Trennal Barn, Bal Lane

PA15/01847 APPROVED – Retention of hardcore tracks – Trethewey, Tresowes

PA15/02294 APPROVED – Various external alterations including a single storey extension – Besseys, Tresowes

18 REPORT OF CLERK AND CORRESPONDENCE

Correspondence

Natural England statement of assent for the proposed work on the footpath through the SSSI to the War Memorial

19 GERMOE PARISH COUNCIL'S INSURANCE POLICY

To review the terms of Germoe Parish Council's Insurance Policy and to consider an invitation from Came and Company to renew insurance cover with Aviva in the sum of £276.73

To note the fact that assets belonging to Germoe Parish Council other than the War Memorial and the notice boards at Great Work and Nevada House are self-insured.

20 FINANCE

To receive the accounts for the year April 1, 2014 – March 31, 2015

To approve the Statement of Assurance

To note the annual internal audit report on Germoe Parish Council's financial statements for the year April 1, 2014 to March 31, 2015

To receive a request from St Germoe PCC for financial help towards maintenance of the churchyard

To present the following accounts for consideration:

		GROSS	VAT
Bob Sanders			
Open Spaces	£ 60.00		
Telephone Box	£ 185.00		
		£ 245.00	
Colin Chapman			
Salary (April)	£ 219.30		
telephone	£ 15.89		
office expenses	£ 42.81		
travelling	£ 34.50		
use of home	£ 20.00		
	total	£ 332.50	

To note the following receipts

CC (Precept 1st instalment)

£ 4,050.00

CC (CTS grant)

£ 197.19

21 MEMBERS' QUESTIONS

22 CHAIRMAN'S COMMENTS

23 MATTERS FOR INCLUSION AT FUTURE MEETINGS

DATE AND TIME OF NEXT MEETING

Thursday June 4, 2015 at 7.00pm in Balwest Methodist Schoolroom.

Germoe Parish Council

May 1, 2014

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

17 REPORT OF CLERK AND CORRESPONDENCE

Clerks and Councils Direct newsletter

Peninsula Community Health newsletter

19 FINANCE

To note the following receipts

HM Revenue & Customs (VAT refund) £ 32.70