GERMOE PARISH COUNCIL

www.germoeparishcouncil.org.uk

July 2, 2015

C.F.P.Chapman
Clerk to the Council
Chy Lean
To all Parish Councillors

St Keverne Road

St Keverne Road Mawgan Helston

TR12 6AY

and Press telephone 01326 221648

You are hereby summonsed to attend an Ordinary Meeting of Germoe Parish Council in Balwest Methodist Schoolroom on Thursday July 9, 2015 at 7.00pm for the purpose of transacting the following business.

C.F.P. Chapman

AGENDA

1 APOLOGIES FOR ABSENCE

Members of the Public

- 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 POLICE REPORT
- 8 PARISH COUNCIL MATTERS

Delegated Powers

To consider giving delegated powers to the Chairman and the Clerk to deal with day-to-day matters relating to the Parish Council during the month of August 2015

Co-opted members

To consider the co-option of Parish Councillors

9 PARISH MATTERS

A defibrillator for Balwest

To receive an update on the purchase 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

10 **PLANNING**

Decisions

PA15/02409 APPROVED - Construction of a pair of domestic garages - Tresheba, Main Road, Ashton

PA15/03879 APPROVED - Retention and completion of proposed home office and games room built as an annex off the house and garden wall - The Old Vicarage, Germoe

PA15/03880 APPROVED - Retention and completion of Listed Building Consent for proposed home office and games room built as an annex off the house and garden wall – The Old Vicarage, Germoe

PA15/04267 Decided not to make a TPO (TCA apps) – Fell Cherry tree – Tredrea, Balwest

Correspondence

Cornwall Council confirmation of a Tree Preservation Order at Poldhu, Helston Road

FINANCE 11

To approve payment of invoices received including the following

			GROSS	VAT
Helston and The Lizard Foodbank				
(minuted 04/06/15 para	10)	£ 50.00	
Grant Thornton UK LLP			£ 120.00	£ 20.00
Colin Chapman				
Salary (June)	£	219.11		
travelling	£	10.00		
telephone	£	17.82		
office expenses	£	17.52		
use of home as office	£	20.00		
		total	£ 284.45	
To note the following receipts				

CC Community Chest Grants (defibrillator) £ 250.00

12 REPORT OF CLERK AND CORRESPONDENCE

Cornwall Council notification of the award of a grant from the Community Chest Clerks and Councils Direct newsletter

- 13 **MEMBERS' QUESTIONS**
- 14 CHAIRMAN'S COMMENTS
- 15 MATTERS FOR INCLUSION AT FUTURE MEETINGS

DATE AND TIME OF NEXT MEETING

Thursday September 3, 2015 at 7.00pm in Balwest Methodist Schoolroom.