

GERMOE PARISH COUNCIL

www.germoeparishcouncil.org.uk

April 6, 2023

To all Parish Councillors

Members of the Public

and Press

C.F.P.Chapman
Clerk to the Council
Chy Lean
St Keverne Road
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Helston
TR12 6AY
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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, 2023 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 £50)
- 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**

The Coronation of HM King Charles III
To consider ways of celebrating the coronation on May 6, 2023
- 8 **PARISH COUNCIL MATTERS**

Vacancy in the Office of Councillor
To consider the co-option of a Councillor
- 9 **PLANNING**

To make observations on planning applications including the following

PA23/01405 Mr and Mrs M.Rowe – Reserved Matters application for access, appearance, landscaping, layout and scale following Outline Approval PA20/01898 dated 16/07/2020 for the erection of an agricultural worker's dwelling to replace existing residential caravan – Tresowes Farm, Ashton

PA23/01650 Miss A.Owen – Replacement of the existing roof tiles, roof-lights; addition of two sun-tunnels with extension to create a 20cm overhang; add external wall insulation and white horizontal concrete wood-effect cladding boards, remove existing chimneys and replace with a single flue on the south-east end; raise existing flat roofs to accommodate insulation – Quilkyn Hollow, Tresowes

PA23/01701 Mr and Mrs Molcher – Proposed extension and annex – Tremorvu Holidays, Tresowes Hill

Decisions

PA22/11349 APPROVED – Proposed change of use and conversion of traditional barn to create a single dwelling - renewal of previous application PA19/05936 – Barn SE of Greenbank Farm, Tresowes Hill

10 FINANCE

To note the internal auditor's annual report on Germoe Parish Council's financial statements for the year April 1, 2022 to March 31, 2023

To approve the Statement of Assurance

To receive the accounts for the year April 1, 2022 – March 31, 2023

To consider a resolution that Germoe Parish Council, having a turnover for the year 2022 – 2023 of less than £25,000 should declare that it is an exempt authority within the definition contained in the Local Audit (Smaller Authorities) Regulations 2015. (This means that the Internal Auditor's report alone is sufficient for the Year's accounts to be signed off. There is no requirement for a Limited Assurance Review to be undertaken.)

To approve payment of invoices received including the following

	GROSS	NET	VAT
R.Sanders	£ 114.00	£ 95.00	£ 19.00
Colin Chapman			
Salary (March)	£ 277.21		
telephone	£ 25.48		
office expenses	£ 29.18		
travelling	£ 27.00		
use of home as office	£ 20.00		
	total	£ 378.87	

To note the following receipt

CC Closed cemetery grant (2022/2023) £ 162.74

11 REPORT OF CLERK AND CORRESPONDENCE

12 MEMBERS' QUESTIONS

13 CHAIRMAN'S COMMENTS

14 MATTERS FOR INCLUSION AT FUTURE MEETINGS

DATE AND TIME OF NEXT MEETING

Annual Parish Meeting – Thursday May 4, 2022 at 7:00pm in **Balwest Methodist Schoolroom**

Annual Meeting – Thursday May 4, 2022 following the Annual Parish Meeting in **Balwest Methodist Schoolroom**

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

7 PARISH MATTERS

St Germoe Closed Churchyard

To consider an offer in the sum of £174.95 to extend the contract with Cornwall Council for cutting the grass in the closed churchyard at St Germoe's

Church Town notice-board

To consider ways forward concerning the installation of the board illustrating the Walk around the Parish of Germoe

10 FINANCE

To approve payment of invoices received including the following

	GROSS	NET	VAT
R.Sanders (open spaces 20/03)	£ 114.00	£ 95.00	£ 19.00
Cornwall ALC	£ 327.61	£ 278.98	£ 48.63
To note the following receipts			
CC Precept 1 st instalment	£ 6,250.00		