

GERMOE PARISH COUNCIL

www.germoeparishcouncil.org.uk

April 27, 2015

To all Parish Councillors

Members of the Public

and Press

C.F.P.Chapman

Clerk to the Council

Chy Lean

St Keverne Road

Mawgan

Helston

TR12 6AY

telephone 01326 221648

You are hereby summonsed to attend an Ordinary Meeting of Germoe Parish Council in Balwest Methodist Schoolroom at 7:00pm on Thursday April 2, 2015 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 **POLICE REPORT**
- 8 **PARISH COUNCIL MATTERS**

To consider the adoption of a Risk Assessment document specific to Germoe Parish Council
- 8 **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 consider the purchase and positioning of a defibrillator

A bus shelter for Great Work
To consider the purchase of a bus shelter

PROW 25 Footpath along the top of Tregonning Hill
To consider 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

9 PARISH COUNCIL MATTERS

To consider a response to the consultation document concerning the ‘hard’ federation of Germoe and Boskenwyn Schools

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, 2016 in the sum of £190.32 + VAT

10 PLANNING

Applications including the following

PA15/01775 Mr John Francis – Alterations to the roof of the property and new wooden store adjacent to the driveway – Pengwins, Tresowes.

PA15/02352 Mrs L.Salter – Conversion and extension of outbuilding to form annexe – Hillside, Tresowes Hill.

PA15/02409 Mr E.Barker – Construction of a pair of domestic garages – Tresheba, Main Road, Ashton.

PA15/02294 Ms Sally Allen – Various external alterations including a single storey extension – Besseys, Tresowes, Ashton.

PA15/02553 Mr H.Thomas – Construction of storage for agricultural machinery for farm use – Sunset Farm Bal Lane Germoe.

11 FINANCE

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

To approve the Statement of Assurance

To approve payment of invoices received including the following

	GROSS	VAT
HM Revenue and Customs	£ 167.00	
J.P.Richards	£ 137.50	
Colin Chapman		
Salary (March)	£ 219.12	
travelling	£ 24.50	
telephone	£ 20.61	
office expenses	£ 33.21	
use of home as office	£ 20.00	
	total	£ 317.44

12 REPORT OF CLERK AND CORRESPONDENCE

Correspondence including the following

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

Annual Parish Meeting – Thursday May 7, 2015 at 7:00pm in Balwest Methodist Schoolroom

Annual Meeting – Thursday May 7, 2015 following the Annual Parish Meeting in Balwest Methodist Schoolroom

GERMOE PARISH COUNCIL

April 2, 2015

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

9 PLANNING

Decisions

PA15/01775 APPROVED – Alterations to the roof of the property and new wooden store adjacent to the driveway – Pengwins, Tresowes

PA15/02553 Prior approval not required – Construction of storage for agricultural machinery for farm use – Sunset Farm Bal Lane Germoe

10 FINANCE

To consider an invitation to subscribe to membership of the Cornwall Association of Local Councils for the year to March 31, 2016 in the sum of £190.32 + VAT

12 REPORT OF CLERK AND CORRESPONDENCE

Came and Company Spring Council matters 2015