

GERMOE PARISH COUNCIL

www.germoeparishcouncil.org.uk

December 31, 2014

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 on Thursday November 6, 2014 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 **POLICE REPORT**
- 8 **PARISH COUNCIL MATTERS**

Standing Orders
To consider revisions to Standing Orders to reflect the Openness of Local Government Bodies Regulations 2014

Financial Regulations
To consider revisions to Financial Regulations to reflect the revised Local Government Transparency Code.
- 9 **PARISH MATTERS**

Christmas in Germoe
To consider arrangements for celebrating Christmas in the Parish of Germoe

Road Salt
To consider the purchase of a 1 tonne dumpy bag of road salt for emergency use at a cost of £93.53

The Adit
To receive a reply from Mr Mclean concerning the repair of the western wall of the adit

The Church Hall

To consider a request to write a letter in support of the Trustees of the Church Hall in their search for funding the cost of the second stage of refurbishment

Projects within the Parish

To consider whether or not there are currently any small capital projects within the parish which the Parish Council might take on

10 PLANNING

Application

PA14/09486 Mr Nigel Rickard – Certificate of lawfulness for the existing use of property without compliance with conditions 2 and 4 attached to decision notice PA05/00556/F – Dolphin Cottage, Tresowes.

Decisions

PA14/06743 REFUSED – Retrospective application for change of use of land for siting a storage container – Land adjacent To Tregonning Brea, Trewithen Terrace

11 FINANCE

To consider payment to the Royal British Legion for the cost of a wreath and an additional donation towards the work it does.

To consider a request for help with funding the cost of Christmas in Germoe Churchtown.

To consider a request from the Trustees of the Church Hall for help with funding the cost of the second stage of refurbishment.

To approve payment of the following account

	GROSS	VAT
Mr R.Mclean	£ 2,385.00	
R.Sanders (open spaces since June)	£ 345.00	
Jeff Meadows (website hosting)	£ 75.00	
Hockerill Engraving	£ 85.80	£ 14.30
Colin Chapman		
Salary (October)	£ 214.39	
travelling	£ 10.00	
telephone	£ 19.60	
office expenses	£ 37.47	
November 2013 account	£ 292.29	
use of home as office	£ 20.00	
	total	£ 593.75

To note the following receipts

CC LMP payment	£ 989.00
Nationwide (reimbursement of cheque)	£ 292.29

12 REPORT OF CLERK AND CORRESPONDENCE

Correspondence

Peninsula Community Health Annual Review

Balwest Methodist Church acknowledgment of and thanks for the donation towards maintenance of the cemetery

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 December 4, 2014 at 7.00pm in Balwest Methodist Schoolroom.