

GERMOE PARISH COUNCIL

www.germoeparishcouncil.org.uk

March 28, 2018

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

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telephone 01326 221648

You are hereby summonsed to attend an Ordinary Meeting of Germoe Parish Council in **Balwest Methodist Schoolroom** on Thursday April 5, 2018 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 PARISH MATTERS

St Germoe Closed Churchyard

To consider an offer in the sum of £76.22 to extend the contract with Cornwall Council for cutting the grass in the closed churchyard of St Germoe for a further year

8 PLANNING

To make observations on planning applications including the following

PA18/02226 Mr and Mrs P.Ashton – Conversion of reception room and garage into ancillary accommodation – Holly Cottage, Tresowes Hill.

PA18/02293 Mr S.Cooper – Demolition of existing dwelling and garage and construction of replacements – Rojeska, Tresowes

PA18/02434 Mr S.Neal – Erection of a replacement dwelling – Norbury, Tresowes.

Decisions

PA18/01451 APPROVED – Notification of proposed works to trees in a conservation area. Felling of three Lawsons Cypress trees – Thalasa, Balwest, Ashton

9 FINANCE

To note the internal auditor's annual report on Germoe Parish Council's financial statements for the year April 1, 2017 to March 31, 2018

To approve the Statement of Assurance

To receive the accounts for the year April 1, 2017 – March 31, 2018

To consider a resolution that Germoe Parish Council, having a turnover for the year 2017 – 2018 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, as in the past, for a Limited Assurance Review to be undertaken.)

To approve payment of invoices received including the following

	GROSS	VAT
Colin Chapman		
Salary (March)	£ 224.08	
travelling	£ 27.00	
telephone	£ 25.75	
office expenses	£ 52.54	
use of home as office	£ 20.00	
keys for Newtown notice-board	£ 11.90	
	total	£ 341.27

10 REPORT OF CLERK AND CORRESPONDENCE

Correspondence

Derek Thomas MP surgery dates

11 MEMBERS' QUESTIONS

12 CHAIRMAN'S COMMENTS

13 MATTERS FOR INCLUSION AT FUTURE MEETINGS

DATE AND TIME OF NEXT MEETING

Annual Parish Meeting – Thursday May 3, 2018 at 7:00pm in **Balwest Methodist Schoolroom**

Annual Meeting – Thursday May 3, 2018 following the Annual Parish Meeting in **Balwest Methodist Schoolroom**