

GERMOE PARISH COUNCIL

www.germoeparishcouncil.org.uk

March 27, 2019

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 April 4, 2019 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**

Welcoming stone
To note the progress of the addition of *Germogh a'gas dynergh* to the two welcoming stones sited on the A394

Climate Change
To consider the impact of climate change
- 8 **PLANNING**

To make observations on planning applications including the following
PA19/01879 Mr M.Hawkins – To erect a block built store for the storage of large garden equipment and for the storage of beekeeping equipment. To erect a wooden store for the storage of gardening equipment (Hand tools),gardening consumables and the storage of chicken feed. The erection of a chicken coop to keep rescue chickens and the erection of two polytunnels to enable growing of seeds and fruit and vegetables out of season. – land opposite Trewithen Terrace

Decisions
PA18/06491 APPROVED – Modification of planning obligation dated 24.07.1995 relating to decision PA94/00738/F - to ensure that the land as Bos Verbas remains in single ownership – Bos Verbas, Helston Road
PA18/06508 APPROVED – Use of annexe as annexe or holiday letting unit and first floor extension to dwelling – Bos Verbas, Helston Road

PA19/00705 APPROVED – Proposed construction of new dwelling – land South of St Marys, Helston Road

9 FINANCE

To note the internal auditor’s annual report on Germoe Parish Council’s financial statements for the year April 1, 2018 to March 31, 2019

To approve the Statement of Assurance

To receive the accounts for the year April 1, 2018 – March 31, 2019

To consider a resolution that Germoe Parish Council, having a turnover for the year 2018 – 2019 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)	£ 234.83	
travelling	£ 10.00	
telephone	£ 25.68	
office expenses	£ 35.42	
use of home as office	£ 20.00	
	total	£ 325.93

10 REPORT OF CLERK AND CORRESPONDENCE

Correspondence

Cornwall Council Definitive Map Modification Order (inclusion of a bridleway from Wide Horizons to the track south of Tregonning Farm)

Cornwall Council Definitive Map Modification Order upgrade of Footpath 25 to a bridleway

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 2, 2019 at 7:00pm in **Balwest Methodist Schoolroom**

Annual Meeting – Thursday May 2, 2019 following the Annual Parish Meeting in **Balwest Methodist Schoolroom**