

GERMOE PARISH COUNCIL

www.germoeparishcouncil.org.uk

May 14, 2021

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 the Annual Meeting of Germoe Parish Council in **Balwest Methodist Schoolroom** on Monday May 24, 2021 at 7.00pm for the purpose of transacting the following business.

C.F.P. Chapman

AGENDA

- 1 **ELECTION OF CHAIRMAN**
- 2 **CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
- 3 **APOLOGIES FOR ABSENCE**
- 4 **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**
- 5 **CONFIRMATION OF THE MINUTES OF THE LAST MEETING**
- 6 **MATTERS ARISING AND NOT COVERED IN THIS AGENDA**

It should be noted that no decisions may be made under this heading
- 7 **PUBLIC PARTICIPATION**
- 8 **CORNWALL COUNCILLOR'S COMMENTS**
- 9 **ELECTION OF VICE-CHAIRMAN**
- 10 **CODE OF CONDUCT**

To consider the adoption of the recently revised Cornwall Council Code of Conduct for Members and Co-opted Members
- 11 **STANDING ORDERS**

To re-adopt Germoe Parish Council's Standing Orders (last substantially revised in June 2018)
- 12 **FINANCIAL REGULATIONS**

To re-adopt Germoe Parish Council's Financial Regulations (last substantially revised in October 2018)
- 13 **RISK DOCUMENT**

To re-adopt Germoe Parish Council's Risk Assessment Document (last reviewed in June 2018)
- 14 **ELECTION OF COUNCILLORS TO POSTS OF RESPONSIBILITY**
 - i) Bank signatories
 - ii) Financial Scrutineer
 - iii) Notice-boards
 - iv) Footpaths and bridleways
 - v) Planning

- vi) Helston and the Lizard Community Network Panel
- vii) Germoe School
- viii) Press Liaison

15 PARISH COUNCIL MATTERS

To appoint the Internal Auditor for the year to March 31, 2022

Co-opted members

To consider the co-option of Parish Councillors

16 PARISH MATTERS

Climate Change

To consider the impact of climate change

Gateway Scheme

To receive a report on the progress of the 'gateway' scheme on the Tregonning Hill road

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

17 PLANNING

To make observations on planning applications including the following

PA21/03042 Mr and Mrs I.Foster – Replacement single storey rear and linked side extension – 17. Trewithen Terrace, Ashton.

PA21/03389 Mrs S.Fletcher – Proposed Extension to form Bathroom & Porch (inc. Balcony from first floor living room) – Fox Cottage, Tresowes

Decisions

PA21/04350 Decided not to make a TPO – Proposed works to coppice a group of Blackthorn trees in the Conservation Area – Wide Horizons, Tresowes Hill

18 GERMOE PARISH COUNCIL'S INSURANCE POLICY

To review the terms of Germoe Parish Council's Insurance Policy and to consider an invitation from Norris and Fisher to purchase insurance cover through the firm in the sum of £341.24

To note the fact that other than the War Memorial assets belonging to Germoe Parish Council are self-insured.

19 FINANCE

To approve payment of invoices received including the following

	GROSS	VAT
Sign Trade Supplies Ltd	£ 33.40	£ 5.57
R.Sanders		
Churchtown notice-board)	£ 390.00	
Greens	£ 90.00	
	£468.00	£ 78.00
Colin Chapman		
Salary (April)	£ 248.66	
telephone	£ 21.75	
office expenses	£ 44.15	
Zoom Video Communications	£ 14.39	
use of home as office	£ 20.00	
	total	£ 348.95

20 REPORT OF CLERK AND CORRESPONDENCE

21 MEMBERS' QUESTIONS

22 CHAIRMAN'S COMMENTS

23 MATTERS FOR INCLUSION AT FUTURE MEETINGS

DATE AND TIME OF NEXT MEETING

Thursday June 3, 2021 at 7.00pm in Balwest Methodist Schoolroom.