

# GERMOE PARISH COUNCIL

www.germoeparishcouncil.org.uk

April 7, 2022

To all Parish Councillors

Members of the Public

and Press

C.F.P.Chapman  
Clerk to the Council  
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You are hereby summonsed to attend an Ordinary Meeting of Germoe Parish Council in **Balwest Methodist Schoolroom** on Thursday April 7, 2022 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 £50 either in the form of a single gift or as a cumulative total
- 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 COUNCIL MATTERS**

**Co-option of a Parish Councillor**  
To consider the co-option of a Councillor

**Germoe Parish Council: Environment Policy**  
To review Germoe Parish Council's Environment Policy and, if thought necessary, to make appropriate changes

**Purchase of a computer**  
To note the purchase of a computer for use with the projector
- 8 **PARISH MATTERS**

**Climate Change**  
To consider the impact of climate change

**The Queen's Platinum Jubilee (Thursday June 2, 2022 to Sunday June 5, 2022)**  
To consider suitable ways to celebrate the occasion
- 9 **PLANNING**

**To make observations on planning applications including the following**  
PA22/02349 Mr J.Stevens – Proposed conversion of and extensions to existing single storey stone structure to create two-storey residential dwelling – land South West of Western Power Electrical Distribution Centre, Boscrege

### **Decisions received from the Planning Authority**

PA21/12733 REFUSED – Demolition of dwelling and domestic garage and construction of 2 houses and domestic garages. (Amended scheme to PA18/02293) – former Rojeska, Tresowes

## **10 FINANCE**

To note the internal auditor's annual report on Germoe Parish Council's financial statements for the year April 1, 2021 to March 31, 2022

To approve the Statement of Assurance

To receive the accounts for the year April 1, 2021 – March 31, 2022

To consider a resolution that Germoe Parish Council, having a turnover for the year 2021 – 2022 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 for a Limited Assurance Review to be undertaken.)

To approve payment of invoices received including the following

	<b>GROSS</b>	<b>NET</b>	<b>VAT</b>
Ronnie Richards Memorial Charity (defibrillator)	£ 1,538.10		
David Blencowe (laptop, cable, case)	£ 304.67	£ 253.89	£ 50.78
Chown China Ltd	£ 745.68	£ 621.40	£ 124.28
Colin Chapman			
Salary (March)	£ 305.27		
telephone	£ 27.82		
office expenses	£ 25.80		
travelling	£ 27.00		
use of home as office	£ 20.00		
	total	£ 405.89	

## **11 REPORT OF CLERK AND CORRESPONDENCE**

## **12 MEMBERS' QUESTIONS**

## **13 CHAIRMAN'S COMMENTS**

## **14 MATTERS FOR INCLUSION AT FUTURE MEETINGS**

### **DATE AND TIME OF NEXT MEETING**

Annual Parish Meeting – Thursday May 5, 2022 at 7:00pm in **Balwest Methodist Schoolroom**

Annual Meeting – Thursday May 5, 2022 following the Annual Parish Meeting in **Balwest Methodist Schoolroom**

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April 7, 2021

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

## 7 PARISH MATTERS

### CALC

To consider an invitation to take up membership of CALC in the sum of £270.77 + VAT

### Siting of a third defibrillator within the Parish at Trewithen Terrace

To note progress in the purchase of a third defibrillator to be installed at the telephone kiosk at Trewithen Terrace

### St Germoe Closed Churchyard

To note an increase (to £162.74) in the grant offered to the Parish Council for cutting the Closed Churchyard at St Germoe's.

## 9 PLANNING

### To make observations on planning applications including the following

PA21/12500 Mr Taylor – Alterations and extension to existing dwelling and construction of a new garden store building – Bowji Barn, Great Work.

## 10 FINANCE

To approve payment of invoices received including the following

	GROSS	NET	V/AT
R.Sanders (Open spaces)	£ 108.00	£ 90.00	£ 18.00
Biffa (2 bins 25/09/21 – 16/03/22)	£ 144.77	£ 120.64	£ 24.13

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