

GERMOE PARISH COUNCIL

www.germoeparishcouncil.org.uk

May 5, 2022

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 5, 2022. This will immediately follow the Annual Parish Meeting and will be for 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 **STANDING ORDERS**

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

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

To re-adopt Germoe Parish Council's Risk Assessment Document (last reviewed in June 2021)
- 13 **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

14 PARISH COUNCIL MATTERS

To appoint the Internal Auditor for the year to March 31, 2023

16 PARISH MATTERS

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 Environment Policy: review of carbon footprint

To consider Germoe Parish Council's carbon footprint and projects in hand to mitigate it

18 PLANNING

To make observations on planning applications including the following

PA22/03254 Mr B.Whetton – Outline application with all matters reserved for demolition of existing stable block to be replaced by single bungalow – land known as Kingfisher Meadows, Tresowes

18 GERMOE PARISH COUNCIL'S INSURANCE POLICY

To review the terms of Germoe Parish Council's Insurance Policy and to consider an invitation from BHIB to purchase insurance cover with Aviva through the firm in the sum of £332.96

19 FINANCE

To approve payment of invoices received including the following

	GROSS	VAT
J.P.Richards (internal auditor)	£ 159.50	
Hockerill Engraving Ltd	£ 101.40	£ 16.90
Colin Chapman		
Salary (April)	£ 252.99	
telephone	£ 28.66	
office expenses	£ 46.98	
Travelling	£ 10.00	
use of home as office	£ 20.00	
	total	£ 358.63

To note the following receipts

CTS grant	£ 32.53
Precept 1 st instalment	£ 5,050.00
CIL grant PA19/11030	£ 1,638.49

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 9, 2022 at 7.00pm in Balwest Methodist Schoolroom.

GERMOE PARISH COUNCIL

May 5, 2022

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

16 PLANNING

Decisions

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

18 FINANCE

To approve payment of invoices received including the following

	GROSS	VAT
R.Sanders		
Gold (two cuts - first cut)	£ 421.06	£ 70.18