

# GERMOE PARISH COUNCIL

www.germoeparishcouncil.org.uk

April 26, 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

	<b>GROSS</b>	<b>VAT</b>
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 <sup>st</sup> 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.