

SOUTH PETHERWIN PARISH COUNCIL

Dear Chairman and Councillors,

You are requested to attend the Annual General meeting of the South Petherwin Parish Council to be held on 8th May 2018 in the Village Hall at 7.00pm. The agenda for the meeting is shown below. Please advise the Clerk if you are not able to attend.

All Parishioners are invited to attend the Annual General meeting at 7.00pm. Please note that recording of the meeting by video &/or audio is permitted in accordance with Parish Council policies.

RMFrame

Rebecca Frame, Parish Clerk

Email: parishcouncil@southpetherwinpc.org

AGENDA for the Annual General Meeting to be held on the 8th May 2018 in the Village Hall at 7.00pm

1. **Representations from Public** (15 minutes allowed in total).
2. **Apologies from the Councillors.**
3. **Annual General Meeting of South Petherwin Parish Council**
 - a. Register of Interests. Councillors to advise the Clerk of any changes required to Register of Interests for declaration to Cornwall Council.
 - b. To Appoint a Chairman. Appointee to sign Acceptance of Office.
 - c. To Appoint a Vice Chairman. Appointee to sign Acceptance of Office.
 - d. To Appoint the Responsible Financial Officer.
 - e. Appointment of Employment Committee
 - f. Appointment of working groups
4. **Councillors' declaration of interest.**
5. **Minutes of the Council meeting** of the Parish Council meeting, 10th April 2018, to be approved.
6. **Matters arising** from the minutes not appearing elsewhere on the agenda.
7. **Planning**
 - a. **Applications:**

PA19/02203 Change of use to D2. 38B Pennygillam Way, Pennygillam Industrial Estate. Rachel Oles McQueens Dance and Theatre C.I.C.

PA19/03529 Proposed Extension. 10 Tiny Meadows, South Petherwin. Mr and Mrs Adam and Natalie Bewes.

PA19/03232 Extension to external yard for commercial (B2) premises consented under PA17/08777+PA17/05558. Land South West of R K Transport Ltd, Kennards House. Mr M Crocker Matthew Crocker Steel Buildings Ltd.
 - c. **Pre-applications:**

PA19/00821/PREAPP PPA for creation of agri-business centre, employment land trunk road service area. Land East of Briardene, Kennards House. Kevin Hicks.
 - d. **Decisions:**

PA18/10887 APPROVED Land South West of Treguddick Manor. Mr John Walters.

PA19/01102 APPROVED West View, Tregadillett. Mr and Mrs Ryan.
8. **Finance**
 - a. Bank Statement

Current Account	Actual as at 30 th April 2019	£ 11,056.55
Savings Account		<u>£ 11,076.22</u>
Total Balance		£ 22,132.77
 - c. Invoices due for payment

Parish Clerk – R Frame	£354.80
Toilet and bus shelter cleaning – A Peerless	£37.50
Summer Fayre face paint – South Petherwin Primary School	£25.00
Insurance – Zurich	£556.65

	Wooden soldier cut out - WW1 100 group	£50.00
	Cornish and Devon advert - WW1 100 group	£39.99 + VAT
	d. Credits received	
	Saving account interest (Estimate) – HSBC	£1.88
9.	Highways & Footpaths Matters	
	a. Trelinnoe Gardens/Close footpath adoption	
	b. Pennygillam flooding/blocked drain	
	c. Pennygillam bollards	
	d. Daws House speeding	
	e. Parking – telephone box/toilets	
	e. Trekelland bridge	
10.	Current & ongoing business	
	a. Community Governance Review	
	b. Telephone box	
	c. Toilets	
11.	New business.	
12.	County Councillor’s Report	
13.	Correspondence.	
14.	Urgent items.	

The next meeting will be held on 12th June 2019 in the Village Hall at 7.00pm.