

SOUTH PETHERWIN PARISH COUNCIL MEETING

Dear Chairman and Councillors,

You are requested to attend the virtual meeting of the South Petherwin Parish Council to be held using the video call system Zoom on 12th August 2020 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 meeting. Please note that recording of the meeting is permitted in accordance with Parish Council policies.

RMFrame

Rebecca Frame, Parish Clerk

Email: parishcouncil@southpetherwinpc.org

AGENDA for the virtual meeting to be held on the 12th August 2020 at 7.00pm

Councillors' will be emailed a meeting request. Any public or press who wish to attend should email or call the Clerk (07833 446402).

1. **Chairman's opening remarks.**
2. **Representations from the Public** (3 minutes per representation, 15 minutes in total).
3. **Apologies from Councillors'.**
4. **Councillors' declaration of interest.**
5. **Minutes of the Parish Council meeting 8th July 2020, to be approved.**
6. **Matters arising** from the minutes not appearing elsewhere on the agenda.
7. **Planning**
 - a. Applications: None
 - c. Decisions: None
 - d. Other: Treguddick Manor
8. **Finance**
 - a. Annual Internal Audit
 - b. Bank Statement

Current Account	Estimate as at 1 st August 2020	£ 12,339.42
Savings Account		<u>£ 11,099.30</u>
Total Balance		£ 23,438.72

 - c. Invoices due for payment – to be approved.

Parish Clerk – R Frame	£200.00
Toilet and bus shelter cleaning – A Peerless	£56.00
Defibrillator annual support plan - Community Heart Beat (£135.00 agreed at July meeting was incorrect)	£151.20
Email domain 1 year registration – First Choice PCs	£24.00
Toilet utility (electric) – EDF	£37.80
Toilet utility (water) – South West Water	£28.20
Annual internal audit – M Barriball Bookkeeping Services	£63.75
 - e. Credits received

Saving account interest – HSBC (estimate) £1.88
9. **Highways & Footpaths Matters**
 - a. Trelinnoe Gardens/Close footpath adoption.
 - b. Pennygillam culvert and fence.
 - c. Community Network Highways Fund - online consultation.
 - d. Speeding traffic.
 - e. Pennygillam fly tipping, litter and hedge.
10. **Current & ongoing business**
 - a. Toilets reopening – insurance company advice.
 - b. Stage 4 Community Governance Review.
11. **New business.**
 - a. SUEZ - Launceston HWRC planning proposals presentation to the Parish Council

- 12. County Councillor's Report**
- 13. Correspondence**
- 14. Urgent items**

The next meeting will be held on 9th September 2020 at 7.00 pm.