

# NOTICE AND AGENDA OF COUNCIL MEETING TO BE HELD IN THE RED STORE, LERRYIN. ON THURSDAY 10<sup>th</sup> NOVEMBER 2016, AT 7.30 p.m.

This meeting is advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.

Minute No:	Agenda	Action
	<b>Chairman's welcome &amp; public participation.</b> This is the opportunity for members of the public to speak on any item on the agenda or any matter relating to the Parish.	
596/2016.	<b>Apologies for Absence</b>	
	<b>Reports from Outside Organisations.</b> (a) Devon & Cornwall Police. (b) Cornwall Council. (c) Lerryn Memorial Hall. (d) Lerryn Area Minibus. (e) Lerryn School. (f) The Red Store. (g) St Blazey, Fowey & Lostwithiel Network Panel. (h) Police Liason Group Meeting. (i) To receive localism report from Cllr's Pearce and Singer	
597/2016.	<b>Members Declarations.</b> (a) Disclosable Pecuniary Interest. (b) Non Disclosable Pecuniary Interest. (c) Declaration of gifts. (d) Requests for dispensation.	
598/2016.	<b>Minutes of Meetings.</b> (a) To receive minutes of meeting held 13 <sup>th</sup> October 2016.	
599/2016.	<b>Matters arising, not on the agenda.</b> (a) Status of land at Penpol.	
600/2016.	<b>Planning Matters.</b> (a) Any applications received by Cornwall Council prior to the meeting will be dealt with.	
601/2016.	<b>Financial Matters.</b> Cheques for payment. (a) Cheque No: 904 to clerk for cleaning & salary. £220.00 (b) " No: 905 to HMRC for PAYE. £55.00 (c) " No: 906 To South West Water £267.82 (d) " No: 907 To EDF Energy £85.19 (c) " No: 908 To St Veep PCC for annual churchyard grant. £100.00 (d) Any other Invoices or grant requests received, will be dealt with. <b>Other Matters.</b> (a) To receive update on investment of monies in respect of PV Farm.	
602/2016.	<b>Correspondence &amp; Circulars</b> not previously circulated.	
603/2016.	<b>Village Car Park.</b>	
604/2016.	<b>Village Green registration.</b>	
605/2016.	<b>Neighbourhood Plan.</b>	

606/2016.	<b>Emergency Plan.</b>	
607/2016.	<b>To review Council's Standing Orders.</b>	
608/2016.	<b>To review the following Council Policies;</b>	
	(i) Risk Assessment Policy	
	(ii) Freedom of information Policy	
	(iii) Data Protection Policy	
	(iv) Equality and Diversity Policy	
	(v) Health and Safety Policy	
	(vi) Complaints Procedure Policy	
	(vii) Statement of internal control.	
609/2016.	<b>Parish Footpaths</b>	
610/2016.	<b>Diary Dates.</b> (i) Community Network meeting 17 <sup>th</sup> November 2016 St Austell O.S.S (ii) Next Parish Council Meeting, 8 <sup>th</sup> December 2016 in the Red Store, Lerryn at 7.30 p.m. (iii) Planning Conference, 17 <sup>th</sup> November at St Austell One Stop Shop. (iv) " " 15 <sup>th</sup> December at Chy Trevail Office, Bodmin.	
611/2016.	<b>Any other business raised by councillors.</b>	

Printed & Published by ----- (Clerk)  
Philip Morley Tubb

Dated 4<sup>th</sup> November 2016