

ST WINNOW PARISH COUNCIL.

Chairman: Councillor Richard Read
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Clerk: Mrs Kerry Pearce
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Dear Councillor

Dated: 26th April 2016

The Annual Parish Meeting of St Winnow Parish Council will be held in the Red Store, Lerryn on Tuesday 16th May 2017 at 7.30 p.m. The Annual Parish Meeting will be followed by a meeting of the Parish Council when Councillor's are summoned to attend.

Annual Parish Meeting **AGENDA**

- 1. Apologies for Absence**
- 2. Chairman's Welcome and Public Participation.** *Members of the public may address the Council prior to the commencement of the meeting. This meeting has been 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.*
- 3. Minutes of Annual Parish Meeting 2016** (Approved at the July Parish Council meeting)
- 4. Chairman's Annual Report**
- 5. Devon & Cornwall Police Annual & Monthly Report**
- 6. Cornwall Councillors Annual Report**
- 7. Red Store Annual Report**

The Annual Parish Meeting will be followed by a meeting of the Parish Council

Meeting of the Parish Council **AGENDA**

- 1. Election of Chairman**
- 2. Election of Vice Chairman**
- 3. Declaration of Members Interest.** (i) Disclosable Pecuniary Interest. (ii) Non Pecuniary Interest.
- 4. To receive minutes of meeting held on 7th March 2017.**
- 5. Matters arising from those minutes.**

6. Planning Applications.

7.1 PA17/02646

7.2 PA/1704053

7.3 *Moladron Exterior Finish*

7.4 *Any applications received prior to the meeting will be discussed by members.*

7. Planning Results.

8.1 PA17/08895 *Land Adjacent to Little Quay*

8.2 *Ethy Barton Access*

8.3 PA17/02478 *Rosevinnick Farm Extension*

8.4 PA17/01807 *Lanhydrock Wood Store*

8.5 PA17/01679 *Duchy Timber*

8. Vacancies and Co-Opting.

9. Grant Funding

10. Correspondence & Circulars

11. Finance, to confirm the drawing of the following cheques.

13.1 *Cheque No: 322 To Diane Malley for Payrole (annual fee) £81.00*

13.2 *Cheque No: 323 To the Clerk for Salary £150.00*

13.3 *Cheque No: 324 to CALC for annual Membership for £154.94*

13.4 *Cheque No: 325 To the Clerk for Stationary £3.90 + £7.95 = £11.85*

13.5 *Any other invoices or requests for grant funding will be dealt with at this meeting.*

13.6 *To consider quote for Councils Insurance for 2017/18*

13.7 *To consider grant to St Winnow PCC for year 2017/18*

13.8 *To consider donation to Cornwall Air Ambulance 2017/18*

13.9 *To consider and approve the Annual Governance Statement 2016/17*

13.10 *To consider and approve the Accounting Statement 2016/17*

12. Date & Venue of Next Meeting. *Tuesday 4th July 2017 in the Red Store at 7.30pm.*

13. Any Other Business.