

AGENDA FOR ANNUAL PARISH COUNCIL MEETING TO BE HELD IN THE RED STORE, LERRYN. ON THURSDAY 9th MAY 2019. FOLLOWING THE ANNUAL PARISH MEETING.

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 Item.
	Chairman to welcome members and the public to the meeting, drawing their attention to the paragraph printed in blue at the top of the agenda.
452/2019	Apologies for absence.
453/2019	(a) Election of Chairman for 2019/2020 (b) Election of Vice Chairman for 2019/2020
454/2019	Appointment of Representatives to Outside Authorities (a) Lerryn Memorial Hall (Presently Cllr Pearce) (b) Lerryn Area Minibus. (“ Cllr Piper) (c) Lerryn School. (“ Cllr Hancock) (d) The Red Store. (“ Cllr Pearce) (e) St Blazey, Fowey & Lostwithiel Network Panel. (Presently Cllr Motton & The Clerk)
455/2019.	Members Declarations. (a) Disclosable Pecuniary Interest. (b) Non- Disclosable Pecuniary Interest (c) Declaration of Gifts (d) Requests for Dispensation.
456/2019	Minutes of Meetings. To receive minutes of Parish Council meeting held on the 11 th April 2019.
457/2019.	Matters Arising not on the agenda. (a) Uneven stepping stone (b) State of bridge. (c) Trees at Mill Corner
458/2019.	Planning Matters. (a) Application No: PA19/03334. Proposed two-storey extension to facilitate an annexe and garage/car port at “Leggyfoot” Higher Penpol, St Veep, Lerryn. (b) Copy of letter sent in respect of Application PA19/02140. Planning Results for noting. None to date
459/2019.	Financial Matters, cheques for payment. (a) Cheque No: 1052 to P M Tubb for Clerk & Cleaning duties. £331.98. (b) “ No: 1053 to HMRC for PAYE £15.00 (c) “ No: 1054 to Viking Direct £177.07 for cleaning material & stationary. (d) “ No: 1055 to EDF Energy £95.13 for carpark light. (e) “ No: 1056 to Curtis Web design £195.00 for annual maintenance & hosting. (e) Any other requests received for payment will be dealt with.
460/2019.	Correspondence & Circulars not previously circulated.
461/2019.	Village Green update.
462/2019.	Lime Kiln Update.

463/2019.	Neighbourhood Plan.
464/2019.	Diary Dates. The next scheduled meeting of the Parish Council will be on Thursday 14 th June 2018, at 7.00 pm in the Memorial Hall.
465/2019.	Any other business raised by members
466/2019.	Meeting Closed.

Signed by; *P M Tubb* Parish Clerk
Castleway
Lanteglos-by-Fowey
Cornwall. PL23 1ND

Dated 2rd May 2019.