

ST WINNOW PARISH COUNCIL

Chairman: Councillor Keith Bailey
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Clerk: Mrs Kerry Pearce
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Dear Councillor

Dated: 1st May 2019

The **Annual Parish Meeting** of St Winnow Parish Council will be held in the **Red Store, Lerryn** on **Tuesday 7th May 2019 at 7.30 p.m.** The Annual Parish Meeting will be followed by a **meeting of the Parish Council** when Councillors 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 2018** *(Approved at the July 2018 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 5th March 2019.
5. Matters arising from those minutes.
6. Planning Applications.
7. Planning Results.
8. Grant Funding.
9. Neighbourhood Plan.
10. Land Adjacent to Stepping Stones.
11. Correspondence & Circulars
12. Finance, to confirm the drawing of the following cheques.
 - 12.1 Cheque No: 371 to the Clerk for Salary for £220.80
 - 12.2 Cheque No: 370 to Diane Malley for Payroll for £81.00
 - 12.3 Cheque No: 369 to Cornwall ALC for Membership for £179.62

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

 - 12.4 To consider quote for Councils Insurance for 2019/20
 - 12.5 To consider grant to St Winnow PCC for year 2019/20
 - 12.6 To consider donation to Cornwall Air Ambulance 2019/20
13. Date & Venue of Next Meeting. *Tuesday 2nd July 2019 in the Red Store at 7.30pm.*
14. Any Other Business.