

## ST WINNOW PARISH COUNCIL

**Chairman:** Councillor Keith Bailey  
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**Clerk:** Mrs Kerry Pearce  
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A Meeting of **St Winnow Parish Council** will be held in the **Red Store, Lerryn** on **Tuesday 3<sup>rd</sup> September 2019 at 7.30 p.m.** when Councillors are summoned to attend.

### AGENDA

**1. 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.

**2. Apologies for Absence.**

**3. Declaration of Members Interest.** (i) Disclosable Pecuniary Interest. (ii) Non Pecuniary Interest.

**4. To receive minutes of meeting held on 2<sup>nd</sup> July 2019**

**4.1 To receive minutes of extraordinary Meeting held on 25<sup>th</sup> July 2019**

**5. Matters arising from those minutes.**

**6. Chairman's Report.**

**7. Reports from outside organisations.**

*a. Devon & Cornwall Police.*

*b. Cornwall Council.*

*c. The Red Store.*

**8. Planning Applications.**

8.1 PA19/05753 To endorse the decision discussed at the extraordinary meeting held on 25<sup>th</sup> July 2019.

**9. Planning Results.**

9.1 PA19/01387/PREAPP

9.2 PA19/05753

**10. Grant Funding and investments.**

**11. Neighbourhood Plan.**

**13. Common Land Maintenance Plan – Boats**

**14. Cornwall Environment Plan**

**15. Cornish Language Grant**

**16. To discuss the need of Monthly Meetings**

**17. Correspondence & Circulars**

**18. Finance;**

18.1 To Confirm the drawing of the following cheques;

Cheque No: 380 to the Clerk for Salary and Expenses for £ 220.80 + £42.45 = £263.25

Cheque No: 381 to K Hill & Partners Ltd for £158.40 for grass cutting July & August Invoices 2958 & 2949

Cheque No: 382 Sue Blaxley for £100.00 for the Internal Audit

18.2 To approve the income and expenditure against the cash book to be signed by the Chair

18.3 To approve and sign the Annual Governance Statement & Accounting Statements for 2018/19

18.4 To approve the Internal Audit Report - Financial Year 2018-19

**19. Any Other Business.**

**Date & Venue of Next Meeting. Tuesday 5<sup>th</sup> November 2019 in the Red Store at 7.30pm**