

# ST WINNOW PARISH COUNCIL.

**Chairman:** Councillor Keith Bailey  
**Telephone:** 01208871571

**Clerk:** Mrs Kerry Pearce  
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Dated: 27<sup>th</sup> June 2017

A Meeting of **St Winnow Parish Council** will be held in the **Red Store, Lerryn** on **Tuesday 4<sup>th</sup> July 2017 at 7.30 p.m.** when Councillor's 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 16<sup>th</sup> May 2017**
5. **To receive Annual Minutes of meeting held on 16<sup>th</sup> May 2017**
6. **Matters arising from those minutes.**
7. **Chairman's Report.**
8. **Reports from outside organisations.**
  - a. Devon & Cornwall Police.
  - b. Cornwall Council.
  - c. The Red Store
9. **Planning Applications.**
  - 8.1 None to date
  - 8.2 Any applications received prior to the meeting will be discussed by members.
10. **Planning Results.** None to date.
11. **To Adopt the follow documents:**
  - 11.1 Standing Orders
  - 11.2 Financial Regulations
  - 11.3 Financial and General Risk Assessment
  - 11.4 Asset Register
  - 11.5 Statement of Internal Control

**12. To Review the Annual Clerk Salary and contract of employment.**

**13. Correspondence & Circulars**

**14. Finance, to confirm the drawing of the following cheques.**

11.1 Cheque No: 264 to the Clerk for salary £150.00

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

**15. Date & Venue of Next Meeting.** Tuesday 5<sup>th</sup> September 2017 in the Red Store at 7.30pm.

**16. Any Other Business.**