

## ST WINNOW PARISH COUNCIL

**Chairman:** Councillor Keith Bailey  
**Telephone:** 01208 871571

**Clerk:** Mrs Kerry Pearce  
**Telephone:** 01503 220147  
**Mobile:** 07974 029515  
**Email:** [stwinnowpc@btinternet.com](mailto:stwinnowpc@btinternet.com)

A Meeting of **St Winnow Parish Council** will be held in the **Red Store, Lerryn** on **Tuesday 26th June 2018 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 Annual Parish Meeting held on 8<sup>th</sup> May 2018**
5. **To receive minutes of meeting held on 8<sup>th</sup> May 2018**
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.**
  - 9.1 None to Date
10. **Planning Results.**
  - 10.1 None to Date
11. **Grant Funding.**
12. **Neighbourhood Plan.**
13. **Land Adjacent to Stepping Stones/Grass Cutting**
14. **Correspondence & Circulars**
15. **Finance; To confirm the drawing of the following cheques.**
  - 15.1 Cheque No: 351 to the Clerk for Salary for £200.00
  - 15.2 To consider grant to St Winnow PCC for year 2017/18
  - 15.3 To consider donation to Cornwall Air Ambulance 2017/18
  - 15.4 To consider and approve the Annual Governance Statement 2017/18
  - 15.5 To consider and approve the Accounting Statement 2017/18
  - 15.6 To acknowledge the Financial Report from the Internal Auditor
  - 15.7 To review the budget plan and cash book – to be signed by chair
16. **Date & Venue of Next Meeting.** *Tuesday 4<sup>th</sup> September 2018 in the Red Store at 7.30pm.*
17. **Any Other Business.**