

ST WINNOW PARISH COUNCIL

Chairman: Councillor Keith Bailey
Telephone: 01208 871571

Clerk: Mrs Kerry Pearce
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Dear Councillor

Dated: 1st May 2018

The **Annual Parish Meeting** of St Winnow Parish Council will be held in the **Red Store, Lerryn** on **Tuesday 8th May 2018 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 2017** *(Approved at the July 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 13th March 2018.
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: 346 to the Clerk for Salary for £200.00
 - 12.2 Cheque No: 347 to Diane Malley for Payroll for £81.00
 - 12.3 Cheque No: 348 to Cornwall ALC for Membership for £160.37

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

 - 12.4 To consider quote for Councils Insurance for 2017/18
 - 12.5 To consider grant to St Winnow PCC for year 2017/18
 - 12.6 To consider donation to Cornwall Air Ambulance 2017/18
 - 12.7 To consider and approve the Annual Governance Statement 2017/18
 - 12.8 To consider and approve the Accounting Statement 2017/18
13. Date & Venue of Next Meeting. *Tuesday 10th July 2018 in the Red Store at 7.30pm.*
14. Any Other Business.