

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 8th October 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 3rd September 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 PA19/07452 Rosemary Cottage, Lerryn

9. Planning Results.

9.1 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: 383 to the Clerk for Salary and Expenses for £110.40

Cheque No: 384 to the Clerk for McAfee Subscription £89.99

Cheque No: 385 to the Clerk for Ink Cartridges & Stamps for £31.39

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 5th November 2019 in the Red Store at 7.30pm

High tide 00.07hrs 3.6m