

ST WINNOW PARISH COUNCIL

Acting Chair: Councillor Penny Rowe

Clerk: Mrs Kerry Pearce

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A Meeting of **St Winnow Parish Council** will be held online, on **ZOOM** on **Tuesday 1st September 2020** at **7.30p.m.** when Councillors are summoned to attend. Please contact the Clerk for ZOOM details

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 zoom meeting held on 21st July 2020**
5. **Matters arising from those minutes.**
6. **Chairman's Report.**
7. **Reports from Outside Organisations.**
 - a) *Devon & Cornwall Police.*
 - b) *Cornwall Council.*
 - c) *Red Store.*
8. **Planning Applications.**
 1. None
9. **Planning Results.**
 - 1) None
10. **Grant Funding and Applications. NONE**
11. **Neighbourhood Plan.** An update on proceedings.
12. **To Approve Annual Governance Statement.**
13. **To Approve the Accounting Statements.**
14. To Receive, understand and approve the Internal Audit Report
15. To Approve and Adopt the Financial Risk Assessment
16. To Approve and Adopt the Financial Regulations
17. To Approve and Adopt the Internal Financial Controls
18. **Common Land CL04/CL05.** To discuss the upkeep and safety of the area and the next step.
19. **Cornwall Environment Plan.** To discuss wildflower and tree planting areas & signage within the parish.
20. **Bumble Bees.**
21. **Climate Change.**
22. **Correspondence & Circulars.**
23. **Finance; To confirm the drawing of the following cheques;**
 - I. Cheque No: 409 to the Clerk for salary and expenses for £110.40
 - II. Cheque No: 410 to K Hill & Partners Ltd Invoice 3401 for grass cutting for £79.20
 - III. Cheque No: 411 to Sue Blaxley for the Internal Audit for £100.00
24. **To approve the income and expenditure against the cash book to be signed by the chair.**
25. **To approve the opening of a separate linked bank account for Grant Funding.**
26. **Any Other Business.**
27. **Tuesday 6th October on ZOOM**