

ST WENN PARISH COUNCIL

S. Theobald. Clerk.
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TO MEMBERS OF THE COUNCIL:

Councillors: C. Shapter, N. Coultas, S. Brain,
N. Hawkey. J. Hawkey. T. Lock.

Dear Members,

I hereby give you notice that the Annual Parish Meeting of St Wenn Parish Council will be held on **Tuesday, 10th May 2022, 7.30pm. St Wenn WI Hall.**

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours sincerely,

S. Theobald. Clerk/RFO.

Press and Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.

1. Persons Present / Apologies.

To **NOTE** persons present and **RECEIVE** apologies for absence.

2. To Receive any Declarations of Interest from Members / Dispensations

To **RECEIVE** any Declarations of Interest from Members. To **RESOLVE** to grant any requests for Dispensation in line with the Councillor's Code of Conduct 2012.

3. Public Participation: To **RECEIVE** comments from Members of the public.¹

4. Cornwall Councillor's Report: To **RECEIVE** a report on the business of Cornwall Council from Cllr. P. Wills.

Standing Orders will now apply.

5. Council Meeting: Minutes: 12th April 2022.

To **RESOLVE** that the Minutes of the Meeting of St Wenn Parish Council as above, having been previously circulated, and taken as read, be approved and signed (attached). To **NOTE** any matters arising from the Minutes.

6. Election of Chairman: RESOLVE to elect a Chairman to serve in the coming year.

7. Election of Vice Chairman: RESOLVE to elect the Vice Chairman to serve in the coming year.

8. Planning Applications for Consultation.

To **RECEIVE** any Planning Applications that may arrive, and **RESPOND** to the Planning authority accordingly.
None at this time.

9. Planning Decisions Received from Cornwall Council: Approved / Refused.

None at this time.

This provides an opportunity for members of the public to raise questions about and comment upon items on the agenda. Total time allowed will be 15 minutes (limit of 5 minutes per person) which may be varied at the discretion of the Chairman.

10. Finance Reports: 10th May 2022.

To **RESOLVE** to adopt the Finance Reports as above including budget v actual and expenditure to date, and authorise the payments of accounts outstanding (attached) and **AGREE** the bank reconciliation so presented.

11. Annual Governance Statement: RESOLVE to approve the Annual Governance Statement 2021/2022.

12. Accounting Statement: RESOLVE to approve the Accounting Statement 2021/2022.

13. Website: To RECEIVE an update on the new website. Cllr. N. Coultas.

14. Car Park: To RECEIVE an update and consider funding.

15. Platinum Jubilee: To RECEIVE a report and request for strimming of listed areas.

16. Clerk's Report: Grit Bins.

17. Correspondence: For information:

18. Neighbourhood Development Plan: To RECEIVE an update on progress.

19. Matters of Public Interest / Items for next agenda.

Next Parish Council Meeting: 14th June 2022.

To **NOTE** any items for next Council Meeting.

Signed: **Susan J Theobald.** Clerk/RFO

Dated: 3rd May 2022.