

## NOTICE OF AGENDA – ANNUAL COUNCIL MEETING

**Wednesday, 19<sup>th</sup> May 2021 at 7pm in Clifford's Café, The Horizon Farm Shop, St Cleer.**

Dear Councillors,

You are hereby summoned to attend the above mentioned Meeting of Full Council 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. Locum 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.

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- 1. Election of Chairman:** To elect the Chairman for the coming year.
- 2. Election of Vice Chairman:** To elect the Vice Chairman for the coming year.
- 3. Chairman's Welcome:** To **Receive** the elected Chairman.
- 4. To appoint Members to Committees.**
  - a. Finance.**
  - b. Estates.**
- 5. Apologies for Absence.**
- 6. Members Declarations of Interest:**
  - a. Disclosable Pecuniary Interests.**
  - b. Non-registrable interests.**
  - c. Declarations of Gifts.**
  - d. Applications for Dispensations.**
- 7. Allow up to 15 minutes for written public questions** submitted in advance (please e-mail [sjtheobald@btinternet.com](mailto:sjtheobald@btinternet.com) three working days prior to the meeting)  
**Standing Orders will now apply.**
- 8. Council Meeting: Minutes: 5<sup>th</sup> May 2021.**

To **Resolve** that the Minutes of the Meeting of St Cleer 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
- 9. Matters Arising.**
- 10. Cornwall Councillor's Report:** To **Receive** a report on the business of Cornwall Council from Cllr. P. Seeva.
- 11. Cornwall Council: Planning Applications for consultation:** To **Receive** planning Applications from Cornwall Council and any that may arrive after publication of this agenda. None at this time.

**12. Code of Conduct:** Adoption of the Code of Conduct (Revised) 2021 will be held over to the next meeting to allow Councillors to fully understand the changes.

**13. Public Toilets:** To **Receive** an update on Zoono treatment and opening of facilities.

**14. Allotments:** To **Receive** an update.

**15. Horizon Play Area:** To **Receive** an update on repairs to faulty equipment fixing.

**16. Speed Camera:** To **Receive** an update and delegate operation to Estates Committee.

**17. Finance Reports: 19<sup>th</sup> May 2021.**

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.

Income: Precept	£34,176.64	(£795.64 of which is CTSG)
Allotments:	£440.50	
Expenditure: Direct Debits.		
EDF Energy	£39.00	
Pennon Water	£39.50	
Pennon Water	£10.00	
Pennon Water	£73.00	
NEST	£738.67	

**18. Matters of Public Interest / Items for next agenda.** 16<sup>th</sup> June 2021.  
To **NOTE** any items for next Council Meeting.

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

Dated: 11<sup>th</sup> May 2021.

