

ST CLEER PARISH COUNCIL

Notice is hereby given that a meeting of the Finance and General Purposes Committee of St Cleer Parish Council will be held on Wednesday, 14th March 2018 at 7.30pm in the Council Sports Pavilion, Hockings House, St Cleer to which you are summoned to attend

AGENDA

1. **Apologies for Absence**
2. **Declarations of interest** relating to matters on the agenda
3. **Minutes of the previous meeting** held on 8th November
4. **Matters Arising** None
5. **Planning Applications**
PA18/01556 | First floor rear extension. | Trewardale Lower Tremar Tremar Liskeard Cornwall PL14 5EU
PA18/01788 | Construction of dwelling | Land South Of Sunnyside Common Moor Cornwall PL14 6EW
6. **Allotments and Hirings**
7. **Policies and Procedures Review** Request to Council for clarification as to whether this will be done by the Committee set up for the purpose but which has so far failed to meet or whether it should return to this Committee.
8. **Financial Risk** All of the funds of this Council are held at one Bank and would not be covered by the Financial Services Compensation Scheme. Should this Committee recommend the opening of an account with a separate bank to mitigate against this risk
9. **Apportionment of Reserves** Recommendation to Council See attached paper

10. Accounts for payment

Payee	Reason	Gross	VAT	Net
C W Gubbins	New Boiler and cylinder	11396.40	1899.40	9497.00
Western Web	2 yrs Domain renewal	54.00	9.00	45.00

11. **Date of next meeting** Wednesday 13th June 2018.

Derris Watson Acting Clerk

7th March 2018.