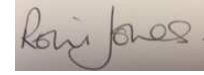



ST CLEER PARISH COUNCIL

Notice is hereby given that an Extraordinary Meeting of the **Finance and General Purposes Committee** of St Cleer Parish Council will be held on Wednesday, 9th May 2018 at 7.30pm in the Council Sports Pavilion, Hockings House, St Cleer to which members of this Sub Committee 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 14th March 2018
4. **Matters Arising** None
5. **Planning Applications**

Construction of single storey rear and side extensions and cladding of existing wall with natural slate 

No 1 Sun Cottages Tremar Coombe Tremar Liskeard Cornwall PL14 5HB

Ref. No: PA18/03676 | Validated: Thu 19 Apr 2018 | Status: Awaiting decision

6. **Policies and Procedures Review**
 - a. Standing Orders 2018-2019
7. **Appointment of Internal Auditor and Arrangements for 2017/2018 Audit**

8. **Accounts for payment**

Payee	Reason	Gross	VAT	Net
Nicholsons	Sundry Supplies	7.38		
Plan Support	NDP	2,450.00		
D Watson, reimbursement	SW Water	229.30		

9. **Restricted item**

To consider the authorisation of additional payment to the Clerk for time incurred in relation to Extraordinary meetings and associated undertakings.

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