

ST CLEER PARISH COUNCIL

I hereby give notice of an Extraordinary Meeting of St Cleer Parish Council to be held **7.15pm** on the 10th of October 2018 in the Council Sports Pavilion, Hockings House, St Cleer to which you are summoned to attend

AGENDA



1	Apologies for absence	
2	Members declarations <ul style="list-style-type: none">a. Disclosable pecuniary interestsb. Non-registrable interestsc. Declarations of giftsd. Applications for dispensations	
3	Chairmans Announcements	
4	Close the meeting to allow up to 15 minutes for public questions <ul style="list-style-type: none">• Correspondence from Parishioners	
5	Reopen the meeting (public may only contribute on invitation)	
6	Minutes of Previous Parish Council meeting To receive and approve minutes of the last meeting(s) <ul style="list-style-type: none">a. No minutes to present due to the Clerk's absence due to illness.	
7	Motion to approve the Draft NDP for public consultation This will be for a period of at least six weeks. Consultation will include but not limited to, flyers with QR codes, the production of a summary booklet and exhibitions in St Cleer, Darite and Common Moor.	

8	<p>Motion to approve the purchase of Rialtas Suite Alfa Financial Management Software</p> <p>This is a package is specifically designed for Parish Councils. It will be cost effective as it will save Clerk time.</p> <p>Key Features</p> <ul style="list-style-type: none"> • Both Income and Expenditure and Receipts and Payments systems are available • Single entry through a simple cash book updates all reports • VAT reclaim compiled as you go in a form acceptable to HM Revenue & Custom • All payments automatically marked off against budget • Ability to set up next year budgets during the current year • All year-end accounts guaranteed acceptable to audit • On Line training <p>The milage cost for initial set up can be shared with St Keverne Parish Council who are having this software installed on the 25th October.</p>	Derris Watson
9	<p>Planning Applications since the last meeting (additional applications received prior to the meeting will be added to this list)</p>	

	<table border="1"> <tr> <td data-bbox="151 1296 478 1344">Reference</td> <td data-bbox="478 1296 1284 1344">PA18/02468/PREAPP</td> </tr> <tr> <td data-bbox="151 1344 478 1388">Alternative Reference</td> <td data-bbox="478 1344 1284 1388">n/a</td> </tr> <tr> <td data-bbox="151 1388 478 1433">Application Validated</td> <td data-bbox="478 1388 1284 1433">Mon 01 Oct 2018</td> </tr> <tr> <td data-bbox="151 1433 478 1478">Address</td> <td data-bbox="478 1433 1284 1478">Land Pt Os 3470 Trelawney House Attwood Lane Pensilva Cornwall</td> </tr> <tr> <td data-bbox="151 1478 478 1523">Proposal</td> <td data-bbox="478 1478 1284 1523">Pre application advice for proposed construction of bungalow</td> </tr> </table>	Reference	PA18/02468/PREAPP	Alternative Reference	n/a	Application Validated	Mon 01 Oct 2018	Address	Land Pt Os 3470 Trelawney House Attwood Lane Pensilva Cornwall	Proposal	Pre application advice for proposed construction of bungalow	To Note
Reference	PA18/02468/PREAPP											
Alternative Reference	n/a											
Application Validated	Mon 01 Oct 2018											
Address	Land Pt Os 3470 Trelawney House Attwood Lane Pensilva Cornwall											
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10	Restricted Item (Part 2) Update and action on legal and employment matters.	
11	Receipts and Payments	

PAYEE	REASON	GROSS	VAT	NET
TBC				
SLCC	CILCA registration fee	250	50	300
Salaries				
J Husband	Q 2 Payment	2465		2465
CREDITOR	REASON	GROSS	VAT	NET

Forthcoming Meetings					
Month (at 7.30pm)	Full Council	FGP	Estates	Employment	APM
October	24 th				
November	28 th	14 th (Precept)			
December	19 th				
January 2019	23rd		9th		
February	27 th	13th		TBC	
March	27 th		13th		