

# Stoke Climsland Parish Council

Jensome, Higher Tremar, Liskeard. PL14 5HP Tel 01579 347632

Dear Members,

I hereby give you notice that the Meeting of Stoke Climsland Parish Council will be held on **Monday, 16<sup>th</sup> August 2021 at 7.30pm in the Parish Hall, Stoke Climsland**

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,



Parish 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.

## AGENDA

Item	
1	<b>Apologies</b> to accept apologies previously notified to the Clerk
2	<b>Declarations and Dispensations</b> <ul style="list-style-type: none"><li>a. To receive declarations of pecuniary interests:</li><li>b. To receive declarations of non-registrable interests:</li><li>c. To approve written requests for dispensations:</li></ul>
3	<b>Council Meeting of 19<sup>th</sup> July</b> <ul style="list-style-type: none"><li>1. To approve the minutes</li><li>2. Matters arising – reports on actions taken<ul style="list-style-type: none"><li>a Lockett Car Park</li><li>b Lockett Swings</li><li>c Rowden Field</li><li>d Venterdon Bus Shelter</li><li>e Bank Account and PAYE – progress</li></ul></li></ul>
4	<b>Public Session</b>
5	<b>Correspondence received</b> see Pre-reading
6	<b>Planning</b> <ul style="list-style-type: none"><li>a. New Applications for Comment - none received</li><li>b. Decisions received<ul style="list-style-type: none"><li><a href="#">Listed building consent to fit a stairlift</a> Approved</li><li>Wooda Farm Callington Cornwall PL17 8QG</li></ul></li><li>c. Applications awaiting decision<ul style="list-style-type: none"><li>Penarth Higher Downgate Callington Cornwall PL17 8HL</li><li>Ref. No: PA21/06045   Validated: Fri 09 Jul 2021  </li></ul></li></ul>
7	<b>Governance Matters</b> to consider <ul style="list-style-type: none"><li>a. The setting up in principle of a Planning Committee and a working party to consider terms of reference</li><li>b. The setting up in principle of a Finance and General Purposes Committee and a working party to recommend terms of reference</li><li>c. Planning for 2022 and the development of a medium term financial strategy and Business Plan see pre reading for further details</li><li>d. Chairmans Allowance</li></ul>

	<ul style="list-style-type: none"> <li>e. Exigent spend by Clerk</li> <li>f. Assett management and Winter gritting</li> <li>g. Parish Website</li> <li>h. Annual Parish Meeting - 7pm on 20<sup>th</sup> September 2021</li> </ul>
<b>8</b>	<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>a. To receive an update on progress of the External Audit</li> <li>b. To receive and agree the Payments Schedule</li> <li>c. To receive the Q1 Quarterly Report</li> </ul>
<b>9</b>	<b>Items for the next agenda</b>
<b>10</b>	<b>Date and time of next meeting</b> 20 <sup>th</sup> September 2021 at 8pm following Annual Parish Meeting or earlier if Parish meeting ends earlier.