

STOKE CLIMSLAND ANNUAL PARISH COUNCIL MEETING AGENDA

A MEETING OF THE STOKE CLIMSLAND PARISH COUNCIL WILL BE HELD ON
MONDAY 20TH MAY 2019 COMMENCING AT 7.00 PM IN PARISH HALL

SCAPCM 05/19/1 Apologies

SCAPCM 05/19/2 Minutes of Last Annual Meeting

SCAPCM 05/19/3 Matters Arising

- a. Election of Chairman and Vice Chairman
- b. Election of representatives to outside bodies:
 - i. Allotments Venterdon:
 - ii. Allotments Lockett:
 - iii. Footpaths:
 - iv. CALC representative:
 - v. Parish Hall Committee:
 - vi. Kit Hill representative:
 - vii. Public Transport:
 - viii. Friends of Stoke Climsland Church:
 - ix. Old School Committee Officer:
 - x. Churchyard Committee Officer:
 - xi. Caradon Community Network Panel:
 - xii. Old School News Officer:
 - xiii. Community Facilities Group:
 - xiv. Trustee vacancy for Stoke Climsland Charity Trust:

SCAPCM 05/19/4 Finance

Presentation of Accounts for year ending 31.03.2019

AGAR exemption

Insurance Renewal and Policy Schedule

CHECK AGAINST LIST

SCAPCM 05/19/5 Policy Review (to include procedures for ongoing review)

1. FOR REVIEW & APPROVAL
 - Standing Orders
 - Document Retention Schedule
 - Financial Regulations
2. TO BE REVIEWED ON A ROLLING BASIS OVER 2019
 - Code of Conduct
3. FOR DEVELOPMENT in 2019
 - Information Management & Security
 - Media Policy
 - Publication Scheme
 - Copyright Policy
 - Policy for managing Planning Applications (inc. Pre-apps)

SCAPCM 05/19/6 Programme of dates for meetings up to and including March 2020

SCAPCM 05/19/7 Any Other Business

Clerk: Ren Jackaman, Treehill Cottage, Lower Downgate, Near Callington, CORNWALL PL17 8LA
Tel: 07878368857 e-mail: parishclerkscpc@gmail.com website: www.stokeclimslandparish.org