

Stoke Climsland Parish Council Meeting
Monday 20th July 2020 at 7:30pm
Via Zoom™ - Agenda

ANY MEMBERS OF THE PUBLIC WISHING TO TAKE PART IN THIS PUBLIC MEETING, MUST CONTACT THE PARISH CLERK BY MONDAY 19TH JULY 2020 AT THE LATEST, TO REGISTER AND RECEIVE THE MEETING CODE AND ASSOCIATED INSTRUCTIONS.

1. Councillor matters

- 1.1 *To receive apologies for absences*
- 1.2 *To receive declarations of pecuniary interests*
- 1.3 *To receive declarations of non-registrable interests*
- 1.4 *To approve written requests for dispensations*

2. Parish Council Governance

- 2.1 *Supplementary Standing Orders re: Remote Meetings for adoption*
- 2.2 *Remote Meeting Policy for approval*
- 2.3 *Ratification of Delegated Decisions made during lockdown*

3. Previous Parish Council meeting (16th March 2020)

- 3.1 *To approve the minutes*
- 3.2 *Matters Arising*
- 3.3 *Items Actioned since last meeting*
 - i. *New Noticeboard at Luckett*

4. Questions from the public:

5. Correspondence received:

6. Planning matters (to include any applications received after this agenda is published but prior to the meeting)

- 6.1 *Planning Applications:*
- 6.2 *Enforcement: Refusals, Approvals & Appeals:*
- 6.3 *Other Planning Matters:*

7. Highway & Transport:

- 7.1 *CNP Highways Scheme update*

8. Council Property & Assets:

- 8.1 *Asset Checks*
- 8.2 *Closure of Playgrounds under Covid 19*

9. Project Updates:

- 9.1 *Venterdon Bus Shelter:*
- 9.2 *Registration of Rowden Field, Duck Pond, War Memorial:*
- 9.3 *Website*
- 9.4 *Luckett Swings conveyance:*
- 9.5 *Other Suggestions:*

10. Local Organisations & Stakeholders updates

- 10.1 *Councillor Burden:*
- 10.2 *Caradon Community Network Panel update:*
- 10.3 *Launceston Community Network Panel update:*
- 10.4 *Disaster Planning Group:*
- 10.5 *Neighbourhood Development Plan:*

11. Parish Council finances

- 11.1 *To approve monthly payment schedule for July 2020*
- 11.2 *To approve the results of the Annual Audit & set period of public consultation.*
- 11.3 *Quarterly Financial Review*

12. Items for next Parish Council meeting agenda

13. Date and time of next meeting: Monday 17th August 2020 (tbc)

Stoke Climsland Parish Council				
Payment Schedule Current Account				
DATE	July 2020			
PAYEE	Invoice Date	Invoice #	Description	Amount
R. Jackaman - Parish Clerk	n/a	n/a	Salary and Reimbursements	£431.79
AG Accountancy Ltd	03.07.2020	2937	Payroll administration	£11.20
AG Accountancy Ltd	01.04.2020 & 02.06.2020	2845 & 2909	Re-issue of cheque nos 1405 & 1415 rejected by Starling Bank	£22.05
Dave 'Kiwi' Labruyere	14.07.2020	1464	Provision and installation of new noticeboard in Lockett	£186.00
Dawe, Hawken & Dodd	15.07.2020	C9768	Internal Audit Fee	£390.00
NEST Pensions	17.07.2020	n/a	Employer's Contribution @ 5%	£31.11
TOTAL				£1072.15