

Launcells Parish Council

The next Meeting will be held in the Parish Hall on
Friday 1st December 2017 at 7.30pm

AGENDA

1. Apologies for absence

2. Minutes of last meeting

3. Matters arising:

- a) **Parish Hall** - Possible grants for archive room - Report from Mr. Ian Saltern on progress with HLF application.
- b) **Parish Hall** - awaiting quotation for cost of replacement fire door
- c) **Defibrillator** - Arrangements to be made for installation.
- d) **Community Internet Project** - Instructions
- e) **Planning / enforcement updates** - Barnhurst / entrance on A3072 at Pancrasweek
- f) **Neighbourhood Planning** - Decision to be taken on whether to progress alone or talk further with Kilkhampton PC
- g) **“Parish road” Lower Buttsbeer to Thurlibeer**
- h) **Damaged flower bed at Grimscott** - Details for replacement
- i) **Wood man at Hobbacott Lay-by** - Has now left the site so no further action required
- j) **Caravan at Grimscott Estate** - has been reported to Cornwall Council
- k) **Large shed between Tamarstone and Shernick** - Is there any breach of use to be reported
- l) **Roller blind** - to be used in the Hall with PC projector - prices / specifications

4. Planning Applications : None at present

5. Planning Decisions: None at present

6. Finance:

- i. Grants / Donations to local organizations
- ii. Consideration of financial position
- iii. Setting of Precept for 2018/19
- iv. Bills for payment:

Cornwall Council - repayment of clerk's November salary inc Admin fee
£186.01

Ian Saltern - Invoice to end of November

P. Brewer - clerk's expenses June - November 2017 £ 56.74

Cornwall Council - 4th May election recharges £232.58

7. Correspondence

- i. Invitation to workshop on helping to shape the delivery of future waste and street cleaning arrangements - Truro, 13th December
- ii. “Localism Summit” - Parkhouse Centre, Bude - 19th December 11.00-15.30hrs
- iii. Notification of external auditor appointment for 2017/18 financial year
- iv. Public Budget meeting session - Camelford 12th December

8. Reports

Planning Conference - Bodmin 28th November (AW)

9. Any other business

Updates to list of councillors tasks

Signed **P.E. Brewer** (Clerk) 25.11.2017

Date of next meeting: Friday 6th January 2018