

Launcells Parish Council

The Annual General Meeting will be held in the Parish Hall on
Friday 5th May 2017 at 7.00pm

AGENDA

1. Apologies for absence
2. Minutes of last meeting
3. Matters arising:
 - a) Defibrillators - update
 - b) Community Broadband Project -Arrangements for installation to be made
 - c) River Tamar Pollution -newspaper letter & follow up with Press Complaints Commission
 - d) Parish Hall suggestion of hearing loop system
 - e) Community Emergency Plan distribution (deferred)
 - f) Layby off A3072 North of Stratton - Licence to trade
 - g) Red Post - Planning concerns
 - h) New entrance(s) off A3072 at Pancrasweek - Pancrasweek PC dealing with
4. Election of Chairman & Vice-chairman
5. Playing Field update - RoSPA inspection report
6. Parish Hall Archive Room - Grant applications to be re-submitted
7. Planning Applications:
8. Planning Decision:
Approval - Conversion of agricultural barn to holiday let at Moreton Mill
9. Other Planning Matters:
 - a) Local Government Ombudsman - regarding "Permitted permission"
10. Finance:
Financial accounts to be approved for audit
Standing Orders & Financial Regulations to be reviewed
Risk Assessments to be reviewed
Bills for payment:

Cornwall Council - repayment of clerk's April salary inc Admin fee	£186.01
Microsoft Office 365 subscription renewal (via P. Brewer)	£ 59.99
Playsafety Ltd - Inspection of Playing Field	£84.00
ESP Training & Consultancy - Defibrillator	£900.00
11. Correspondence:
 - a) Code of Conduct Training - September 25th Parkhouse Centre, Bude
 - b) Register of Interest Forms - new forms to be completed by all councilors
 - c) Councillor Profiles - entries for Parish News
 - d) Cornwall Association of Local Councils membership - Renewal notice
12. Reports on meetings attended by councilors
13. Any other business

Date of next meeting:

Friday 2nd June 2017

Launcells Parish Council

Annual Parish Meeting

To be held in the Parish Hall on Friday 5th May 2017 at 8pm

AGENDA

- 1. Introduction from the chairman**
- 2. Apologies for absence**
- 3. Police Officer Report**
- 4. Minutes of last Annual Parish Meeting**
- 5. Chairman's report**
- 6. Reports from local groups / organisations**
- 7. Tea & Biscuits**

Signed: P.E. Brewer.....Clerk to the Council

Dated: 29.04.2017