

Launcells Parish Council

The Annual General Meeting will be held in the Parish Hall on
Friday 4th May 2018 at 7.00pm

All members of the council are summoned to attend in order to consider and resolve the business set out below. Press and public are welcome to attend.

AGENDA

1. **Apologies for absence**
2. **Minutes of last meeting**
3. **Matters arising**
 - Defibrillator - Light needed. Monthly check updates
 - Bus shelter at Grimscott - report of site visit 16th March (awaiting details from Cormac)
 - Neighbourhood Planning - Explanatory letter to accompany Emergency Plan leaflet
 - Community Emergency Plan - Ready for distribution
 - Litter bin for Layby south of Red Post - Temporary bin installed
 - Dog bin on the Commons - needs emptying
 - Potholes / Road defects - reported
 - Change of meetings from first Friday of month - Discussion/decision
4. **Election of Chairman & Vice-Chairman**
5. **Playing Field** - updates
6. **Clerk's Report**
 - Parish Hall Archive room - News on grant awards
 - Parish Hall fire door - supplied and fitted
 - Flower beds - supplied and fitted
 - LPN Councillor Contribution for June edition - G. Tape
 - New Councillor - confirmation of need to Co-opt
 - Changes to banking arrangements
 - Fly tipping at Moreton Lane - reported and dealt with
7. **Planning Applications: PA18/03167** Extension to village (Renewal of permission PA15/02592)
PA18/02443 Proposed extension at Pigsdon Bungalow
8. **Planning Decisions: Refusal** - Retention of 2 caravans and associated outbuildings on land ENE of Red Post Workshops
The application for retention of and improvements to vehicular access to proposed workshops at Red Post has been withdrawn
Approval: Prior approval under Part 17 Class B of the General Permitted Development Order 2015 for the construction of a storage bay for unprocessed dust to keep dust dry for feedstock to the existing air classifier at Pigsdon Quarry
9. **Finance:**
 - Bills for payment:**

Cornwall Council - clerk's April salary inc Admin fee	£208.01
P. Brewer - Clerk's expenses Dec 2017 - May 2018	£ 69.73
D.S. Royle - wooden planters	£613.20
Playsafety Ltd - RoSPA check of Playing Field	£ 84.00
Zurich Municipal - Annual Insurance premium	£358.84
 - Financial accounts for year ending 31st March 2018 - to be approved for audit
 - Confirmation of Standing Orders
 - Confirmation of Financial Regulations
 - Confirmation of Asset Register
 - Confirmation of Risk Assessments
10. **Correspondence & Reports**
 - Bude Community Network meeting of 30th April
11. **Any other business**

Launcells Parish Council

Signed **P.E. Brewer** (Clerk) 27.04.2018

Date of next meeting Friday 1st June 2018

The Annual Parish Meeting will follow at 8pm

AGENDA

- 1. Introduction from the chairman**
- 2. Apologies for absence**
- 3. Minutes of last Annual Parish Meeting**
- 4. Chairman's report**
- 5. Proposals on setting up a Neighbourhood Plan for Launcells**
- 6. Reports from local groups / organisations**

Bude Police – PCSO Krolik

Cornwall Fire & Rescue Service

Playing Field Committee

Card Making & Craft Workshop

Badminton Club

Launcells Chapel

Parish News

The Orchard Trust

Tea & Friendship

Skittles Clubs

St Swithin's Church

Parish Website

Parish Hall Management Committee

Horticultural Show

Local History Group

Launcells Parish Council

7. Tea & Biscuits