

# Launcells Parish Council

The Annual General Meeting will be held in the Parish Hall on

**Monday 09<sup>th</sup> May 2022 at 7:00pm**

## Agenda

1. **Apologies for absence**
2. **To approve minutes** of meeting held on 04<sup>th</sup> April 2022
3. **Matters arising from this meeting not dealt with elsewhere**
4. **Election of Officers**
5. **Report from Cornwall Councillor Nicky Chopak**
6. **Declarations of interest**
7. **Public participation**
8. **Planning matters:**
  - PA22/02982** - *Erection of an agricultural building to house a milk vending/dispensing machine etc - Scorsham Farm Stratton Bude Cornwall EX23 9NP*
  - PA22/03533** - *Conversion / change of use of barn to a dwelling etc - Winterleaze Road From Junction East Of Summerleaze To Hobbacott Lane Bridgerule Holsworthy Cornwall EX22 7HB*
  - Correspondence received from Mr Napier 20<sup>th</sup> April 2022**
9. **Red Post – future security**
10. **Website quotations**
11. **Audit**
12. **Annual Governance Statement 2021/22**
13. **Insurance**
14. **Accounting Statement**
15. **Bus Stop lighting quotation**
16. **Vision Zero Traffic Scheme**
17. **Footpath maintenance**
18. **Councillor’s tasks**
19. **Clerk’s report –**
  - a) Changes to bank Business Account terms
  - b) Correspondence received
20. **Chairman’s report**
  - a) Purchase of new defibrillator pads
21. **Finance -Invoices for payment**

Outdoor Play Devon Ltd – Manufacture and install zip line (50% deposit)	£5,550
Zurich – Launcells Parish Council Insurance	£375.66
ROSPA Play Safety – Annual inspection Launcells Playing Field	£88.20
Clerk’s salary – April 2022	£212.60
Clerk’s expenses	£79.91
Clerk’s backpay	£126.00
22. **Other matters**
  - Next article for Launcells Parish News – Cllr Graham Tape, June – Cllr Sheila Minter
23. **Matters for consideration** at the Chairman’s discretion (time permitting)

**Next Meeting: Monday 06<sup>th</sup> June 2022 – 7:30pm**