

MAWGAN-IN-MENEAGE PARISH COUNCIL

Mrs G Hatton, Clerk, Trenoweth Mill, St Keverne, HELSTON, TR12 6QN
Tel 01326 280777 Email lsc.mullion@btinternet.com

I hereby summon you the Annual meeting of Mawgan-in-Meneage Parish Council to be held in the Recreation Hall on Wednesday 18th May 2016, immediately following the Annual Parish Meeting, which is at **7pm**.

Grace Hatton

Clerk.

13th May 2016

A G E N D A

1. Apologies
2. Election of officers
 - a) Chairman
 - b) Vice-chairman
 - c) Footpaths Officer
 - d) Press Officer
 - e) Recreation Hall Committee representative
 - f) Emergency Committee
 - g) Tree Warden
3. To confirm adoption of model standing orders (Including to suspend STO 1(m), renumber and replace with new STO 2 as per attached and renumber accordingly)
4. To confirm that the clerk be the responsible financial officer (rfo)
5. To confirm adoption of financial regulations
6. To confirm adoption of risk assessment
7. To receive and approve the statement of accounts
8. To approve the annual accounting statements for year ending 31st March 2016
9. To receive the record of attendance
10. To receive the assets register
11. To consider the dates for the council meetings
12. Members to declare personal & prejudicial interests (incl details thereon) re any items on this agenda and any dispensations thereon previously granted or requested now
13. Public questions
14. To confirm the minutes of the previous meeting
15. Matters arising from the minutes – not covered elsewhere in this agenda

MAWGAN-IN-MENEAGE PARISH COUNCIL

16. To consider planning applications received from Cornwall Council

- a) PA16/03428 Proposed extensions to garage ,Telstar Garage, Goonhilly Downs, Mr Middleton
- b) PA16/03120 Outline planning permission with some matters reserved, erection of two dwellings, Land adj Springfield, Higher Lane, Mawgan, Mr & Mrs Collins

17. To receive planning decisions from Cornwall Council

18. To receive dates for First Aid training from Cllr Hosking

19. To receive Cornwall Cllr Walter Sanger's report

20. Feast Week arrangements

21. Clerks & Councils Direct magazine

22. Items for inclusion on next month's agenda

23. To receive the financial statement

24. To approve the following outstanding accounts:

a) Clerk's pay May (net)	£485.64	f) Winfreys (shop notice board balance)	£944.00
b) Clerk's expenses (May)	£58.88	g) Playground inspection	£172.20
c) Cutting churchyards x2	£468.00	h) Insurance renewal	£557.24
d) Cutting Recreation Ground x 1	192.00	i) 1/5 A1 printer cost	£127.37
e) Cutting verge	£36.00	j) Feast tea donation	£120.00
		k) 1 st cut gold paths trim	£272.58

25. ANY OTHER BUSINESS – For information only

26. Date of next meeting – 22nd June 2016, due to Feast Week