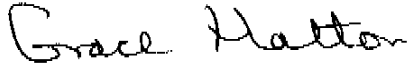


MAWGAN-IN-MENEAGE PARISH COUNCIL

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 15th May 2019, immediately following the Annual Parish Meeting, which is at **7pm**.



Clerk.

9th May 2019

AGENDA

1. Apologies
2. Members to sign code of conduct and register of interests
 - a) Election of officers
 - b) Chairman
 - c) Vice-chairman
 - d) Footpaths Officer
 - e) Press Officer
 - f) Recreation Hall Committee representative
 - g) Emergency Committee
 - h) Tree Warden
3. To confirm adoption of standing orders (as last year and emailed)
4. To confirm that the clerk be the responsible financial officer (RFO)
5. To confirm adoption of financial regulations (as last year and emailed)
6. To confirm adoption of risk assessment (as last year and emailed)
7. To approve the annual governance statement for year ending 31st March 2019
8. To approve the annual accounting statements for year ending 31st March 2019
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 (15 minutes in total – 2 minutes each - to speak on agenda item or raise a new subject). This is your only chance to speak unless invited to do so elsewhere by the Chairman.**
14. To receive Cornwall Cllr Julian Rand's report.

MAWGAN-IN-MENEAGE PARISH COUNCIL

15. To confirm the minutes of the previous meeting
16. Matters arising from the minutes – not covered elsewhere in this agenda
17. To receive planning decisions from Cornwall Council
18. To receive report on Recreation Hall meeting and future committee members
19. To further consider Feast week
20. To receive update with regard to solar defibrillator
21. To consider playground inspection report for Glebe play area
22. Correspondence
 - a) To consider any subjects that wish to be addressed at 2nd MP conference Penzance
23. Clerk's & Councils Direct magazine
24. Items for inclusion on next month's agenda
25. To receive the financial statement
26. To approve the following outstanding accounts:

a) Clerk's pay May (net tax & pension)	£514.68	f) SSE bus shelter electricity	£3.80
b) Clerk's expenses (May)	£25.99	g) Zurich insurance renewal	£569.44
c) Cornwall Pension Fund (May)	£131.80	h) Trim Recreation Ground x 2 (Apr)	£240.00
d) Gold 2-cut paths 1 st cut	£282.88	i) Playground inspections	£164.40
e) Trim churchyards x 2 (Apr)	£504.00	j)	

27. ANY OTHER BUSINESS – For information only.
28. Date of next meeting – 19th June 2019