

ST. ERVAN PARISH COUNCIL

Barry Jordan (CiLCA)
Parish Clerk

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28th April 2018

Dear Sir/Madam

I hereby give notice that a meeting of the **MEETING OF THE ST ERVAN PARISH COUNCIL** will be held at the St Ervan Hall, St Ervan on **Tuesday 8th May 2018 at 7.30pm**

Yours faithfully

Barry Jordan.
Parish Clerk

PUBLIC PARTICIPATION (15 minutes)

To RECEIVE questions or comments from members of the public

AGENDA

1. ELECTION OF CHAIRMAN FOR 2018/19

2. ELECTION OF VICE CHAIRMAN FOR 2018/19

3. APOLOGIES AND ANNOUNCEMENTS

To ACCEPT apologies and NOTE announcements

4. DECLARATIONS OF INTEREST

To RECEIVE any Declarations and to disclose any Registerable Interests and Non-Registerable Interests

5. POLICE REPORT

To RECEIVE the Police report

6. ST ERVAN PARISH COUNCIL MEETING 6TH MARCH 2018

To RESOLVE to adopt the minutes of the meeting held on Tuesday 6TH March 2018 at 7.05pm, having previously been circulated, be signed. (Copy Enclosed)

7. MATTERS ARISING

1. Report footpath 9 & 10

8. CORRESPONDENCE

1. Open Spaces Spring Newsletter
2. Next meeting of the Denzil Downs wind farm is on 16th July at 2pm at the St Eval Community Centre

9. CORRESPONDENCE FOR ACTION

10. PLANNING APPLICATIONS

To CONSIDER Planning Applications or any that may be received since 6th March 2018.

1. To appoint a planning committee

11. POLICY ITEMS.

- a. To resolve to approve the annual governance statement 2017/18
- b. To resolve to approve the Accountability return 2017/18
- c. To appoint the Clerk as the Data Protection Officer (GDPR)
- d. To debate and approve the Clerks expenditure of £30 for GDPR files

12. HIGHWAYS

To CONSIDER any issues that may have arisen and RESOLVE appropriate action

13. SIGNING OF CHEQUES AND BANK TRANSFER

	Cheque No	VAT	Total
Clerk Remuneration	(Less tax)		£266.72
Clerk's Expenses			£46.05
GDPR Files			£30.00
		000360	£342.77
Inland Revenue		000361	£66.60
Moorlands Accountants (Audit)		000362	tbc
Came & Company Insurance		000363	tbc
		Total	<u>£409.37</u>

Income

Interest	.24p
CTS Grant	£51.45
Precept	£1750.00

Balances at 1st April 2018

Treasurers Account	£1950.38
Business Instant Access account	<u>£3,608.28</u>
Balance	£5558.66

14. DATE OF NEXT MEETING

Tuesday 3rd July 2018 @19.30