

ST. ERVAN PARISH **COUNCIL**

Barry Jordan (CiLCA)
Parish Clerk

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24th April 2019

TO ALL COUNCIL MEMBERS

Dear Sir/Madam

I hereby give notice that a meeting of the **ANNUAL MEETING OF THE ST ERVAN PARISH COUNCIL** will be held at the St Ervan Hall, St Ervan on **Tuesday 3rd May 2022 at 7.30pm**

All members of the Council are hereby summoned to attend for the purposes of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

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 2021/22**

2. **ELECTION OF VICE CHAIRMAN FOR 2021/22**

3. **APOLOGIES AND 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 (Circulated)

6. **ST ERVAN PARISH COUNCIL MEETING 1st March 2022**

To RESOLVE to adopt the minutes of the meeting held on 1st March 2022 at 7.00pm, having previously been circulated, be signed. (Copy Enclosed)

7. MATTERS ARISING

8. CORRESPONDENCE

Open Space Spring Newsletter

9. CORRESPONDENCE FOR ACTION

To approve the insurance payment

To Approve the payment of £288.88 to Cornwall ALC

To discuss and approve the repair to the drainage ditch on the Green at Penrose

10. PLANNING APPLICATIONS

To CONSIDER Planning Applications or any that may be received since 1st March 2022

10a. Planning Committee Decisions

Application	PA22/02501
Proposal	Construction of general purpose agricultural building for the use of livestock housing and storage of fodder and machinery
Location	Trevengenow Farm, St Ervan
Applicant	Dance

Parish Council had no objections

Application	PA22/02151
Proposal	Certificate of lawful development for an Existing use of Cabin and land for Leisure, workshop and storage purposes
Location	Land north east of Trevengenow Farm, St Ervan
Applicant	Ms Elizabeth Wood

Cllr Ms E Wood took no part in the discussion of the above application
It was agreed that the Parish Council had no objections

10.b To appoint a planning committee

11. POLICY ITEMS

1. To appoint a new Parish Clerk
2. To approve and sign the AGAR

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		£29.24	
	BACS		£295.96
Inland Revenue	BACS		£66.60
Cornwall ALC	BACS		£ ??

Came & Company Insurance

Income

Interest		.03p	
CIL (Community Infrastructure levy)	£276.45		
CTS Grant	£18.96		
Precept	£1750.00		
Total from Cornwall Council			£2045.41

Balances at 24th April 2022

Treasurers Account		£98.51	
Business Instant Access account		<u>£5,237.24</u>	
	Balance		£5,335.75

14. DATE OF NEXT MEETING

Tuesday 5th July 2022 @19.30