

LANDRAKE with ST. ERNEY PARISH COUNCIL

8th April 2021

Landrake with St.Erney Parish Councillors are summoned to a Parish Council meeting.

A meeting of the Parish Council will be held on Tuesday 13th April 2021 by zoom conferencing commencing at 7.00pm.

Join Zoom Meeting

<https://us02web.zoom.us/j/84205198239?pwd=WFZSZGNKZjJPQVNCbkEwR3EwS3Zsdz09>

Meeting ID: 842 0519 8239

Passcode: 388447

One tap mobile

+443300885830,,84205198239#,,,,*388447# United Kingdom

Dial by your location +44 330 088 5830 United Kingdom

(note: if dialling in and you do not wish your telephone number to be on display please dial 141 before the telephone number, i.e 141 0330 008 5830

AGENDA FOR PARISH COUNCIL MEETING **Tuesday 13th April 2021**

OPEN FORUM

1. **Apologies for Absence**
2. **Declarations of interest on any agenda items**
3. **Approval of minutes from the Parish Council meeting held on 13th March 2021**
4. **Any matters arising from the minutes which are not agenda items**
5. **Declaration of Interest form for Kathy Smeardon**
6. **Recreation Field**
8. **Sir Robert Geoffrey Memorial Hall**
9. **Village playground and village maintenance**
10. **Environmental Sustainability Working Group**
 - (i). [Cornwall Council consultation on the Climate Emergency Development Plan](#) (deadline 16th April 2021)
 - (ii). Establish a funding vehicle for environment projects.
 - (iii) Funding from the Parish Council
11. **Community Network Panel**
12. **Saltash Area Road Safety (SARS)**
13. **A38 Trerulefoot to Carkeel Safety Project - Meeting invitation:**
Wednesday 14th April 18:00 to 19:30 or Thursday 15th April 10:00 to 11:30

LANDRAKE with ST. ERNEY PARISH COUNCIL

14. Usage of designated Council email addresses

15. Future Parish Council meetings

- (i) Legislation for remote meetings and potential way forward
- (ii) Annual Parish Council meeting (must within 14 days after the Councillors officially take office)
- (iii) Notice of Decision on Nominations and publication of statement of persons nominated
- (iv) Ministry of Housing, Communities and Local Government: Local Authority Remote Meetings: Call for Evidence

16. Finance

- a) Update on the Councils bank accounts and to note the Council's bank balance.
- b) To discuss opening a savings account for the Council's reserves
- c) Update on the internal audit
- d) Donation from Landrake Carnival Committee
- e) To note the precept and Council tax support grant received from Cornwall Council
- f) Note / approval of payments as detailed below

Recipient	Details	Amount
Paul Lamerton	Village maintenance March 2021	339.84
Tartendown Nurseries	Christmas tree (authorised minute 16, 08/09/20	£90.00
K Heald	Clerk's milage costs: Jan, Feb & Mar 2021	£17.64
K Heald	Clerk's mileage: Feb & Mar 2021	£22.50
Nat West	Safe deposit	£25.00

17. Newsletter

18. Correspondence

- 2020/21 AGAR – External Audit instructions
- Great Western Railway -gradual lifting of Covid-19 restrictions begins, from today (Monday 29th March)
- Cormac – weed spraying.
- Playground inspection
- Cornwall Air Ambulance thank you for donation
- Women's Centre Cornwall – thank you for donation plus publicity.

19. Items for discussion and requests for future agenda items

20. Date of next meeting

21. To resolve that pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 S100 (2) the public and press leave the meeting because of the confidential nature of the business to be transacted.

22. Closed session: To discuss and review the Clerk's role and pay

Karenza Heald

Karenza Heald

Clerk to the Landrake with St Erney Parish Council