

LANDRAKE with ST. ERNEY PARISH COUNCIL

Landrake with St Erney Parish Council Annual Parish Council meeting Monday 17th May 2021 @ 7pm

Venue: The main hall at Sir Robert Geffery Primary School

OPEN FORUM

Members of the public are asked to email any questions ahead of the meeting.

In accordance with government regulations:

- Anyone with COVID-19 symptoms or a positive test result should stay at home and self-isolate immediately. Please follow the government's [stay at home guidance](#).
- The most important symptoms of COVID-19 are a new continuous cough, a high temperature, a loss of, or change in, your normal sense of taste or smell (anosmia).
- If you live in the same household as a person who has symptoms of coronavirus (COVID-19) or has received a positive test result, follow the [Stay at Home: guidance for households with possible or confirmed COVID-19](#).
- Please maintain social distancing.
- Unless you are exempt you will be required to wear a face covering.
- Please use sanitiser before entering the meeting.

Agenda

1. **Election of Chairman**
2. **Election of Vice Chairman**
3. **Apologies of absence**
4. **Declarations of interest**
5. **To receive the signed declarations of interest forms**
(a) Declaration of Acceptance of Interest from the Chairman
(b) Declaration of Acceptance of Office form from Parish Councillors
6. **To agree all members will abide by the Code of Conduct**
7. **To approve the Council's Standing Orders**
8. **To approve the Council's Financial Regulations**
9. **To appoint and approve the members of committees and working groups.**
10. **To appoint the Cornwall Gateway Network Panel representation**

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11. To confirm the arrangements for the Councils insurance cover in respect of all insurance risk
12. To review the Council's policies, procedures and practices in respect of its obligations under the freedom of information and data protection legislation.
13. To note of the Council's expenditure incurred under s.137 of the Local Government Act 1972 or the general power of competence.

Section 137 of the Local Government Act 1972, as amended by the Local Government and Housing Act 1989, Section 36, enables Councils to incur expenditure for certain purposes, not otherwise authorised, which in their opinion is in the interest of, and will bring direct benefit to, their area or any part of it or all or some of its inhabitants.

The appropriate sum used for section 137 in England, for 2021-22, is £8.41 per elector. The General Power of Competence (GPC) was introduced by the Localism Act 2011 Councils need to meet criteria for detailed in the Prescribed Conditions Order 2012

14. Approval of the minutes of the meeting held on Tuesday 4th May 2021

15. Finance

- a) To note the Council's bank balance.
- b) Approval of payments as detailed below

Recipient	Details	Amount
Cornwall Association of Local Councils	Membership subscription	457.44
BHIB	Insurance renewal (budgeted figure up £600)	600.00
Nisbets (reimbursement to the Clerk)	Thermometer and sanitiser for Parish Council meeting	41.37

16. To determine the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.

Subject to agreement the proposed meeting dates are the second Tuesday on each month, with the exception August and December.



Karenza Heald
Clerk to the Landrake with St Erney Parish Council