# LANDRAKE with ST. ERNEY PARISH COUNCIL

# <u>Annual Parish Council meeting</u> <u>Tuesday 8<sup>th</sup> June 2021 @ 7pm</u>

# Venue: The main hall at Sir Robert Geffery Memorial Hall

#### **OPEN FORUM**

Members of the public are welcome to attend however there will be a limit of 20 people, including members of the Council.

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 selfisolate immediately. Please follow the government's <u>stay at home guidance</u>.
- 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 <u>Stay at Home: guidance for</u> 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**

## **Open forum and County Councillor report**

- 1. Apologies of absence
- 2. Declarations of interest on any agenda item
- 3. To note Councillors who have attended Code of Conduct training and provide on training requirements.

## Standing items for update / reporting.

To minimise the timing of the meeting Councillors are asked to read submitted reports and submit comments / queries prior to the meeting.

- 4. Recreation Field
- 5. Sir Robert Geffrey Memorial Hall
- 6. Village playground and village maintenance
- 7. Environmental Sustainability Working Group
- 8. Community Network Panel
- 9. Saltash Area Road Safety (SARS)

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- 10. A38 Trerulefoot to Carkeel Safety Project
- 11. Usage of designated Council email addresses

## **Items for Council decision**

- 12. Does the Council support the 20's plenty campaign?
- 13. Approval of the minutes of the meeting held on Monday 17th May 2021
- 14. Finance
- a) To note the Council's bank balance.
- b) Approval of payments as detailed below

Recipient	Details	Amount
Paul Livick	Materials for new bins	11.94
Paul Lamerton	Maintenance May 2021	276.12
Karenza Heald	Mileage – April & May 2021 (3 journeys)	33.75
Karenza Heald	Printing & Zoom for May 2021	41.39
Karenza Heald	Wages & Home Office Allowance: April, May, June 2021	1031.49
HMRC	Tax collected	239.80

Payments made since previous meeting, which were not included on the payment

approval listing on the minutes of the last meeting:

Recipient	Details	Amount
Karenza Heald	Extra hours – payment agreed during the closed session of the meeting held on during closed session on 13 <sup>th</sup> April 2021, Minute 22.	280.00
HMRC	Tax due on agreed gross wages payment	70.00
BHIB Insurance	Council Annual Insurance policy – additional payment	5.05

## 15. Newsletter and survey

## Items to note.

#### 16. Correspondence

- Visibility coming out of Pound Hill
- Road closure Tredinnick Lane
- Forest for Cornwall

17. Date of next meeting, future items to be included on the next agenda and actions to take forward.

Karenza Heald

Clerk to the Landrake with St Erney Parish Council