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 4th May 2021 by zoom conferencing commencing at 7.00pm.

Join Zoom Meeting
Landrake with St Erney Parish Council meeting

https://us02web.zoom.us/j/85977071772?pwd=OFJ4M0xHa2VrSXIweE52SENQOTFHQT09

Meeting ID: 859 7707 1772 Passcode: 989855

One tap mobile +442039017895,,85977071772#,,,,*989855# United Kingdom Dial by your location 44 330 008 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 Landrake Parish Council extra ordinary meeting <u>Tuesday 4th May 2021</u>

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 April 2021
- 4. To resolve that Landrake with St Erney Parish Council meets the criteria for 2021/21 and wishes to be an exempt authority (not subject to the External Auditors' PKJ Littlejohn's limited assurance review.
- 5. To receive and note the internal audit report for 2020/21.
- 6. To approve the Annual Governance and Accountability Return (AGAR) 2020/21.
- 7. To approve the draft model publications scheme ¹
- 8. Village playground, general maintenance and update on recent playground inspection
- 9. A38 Trerulefoot to Carkeel Safety Project update
- 10. To consider joining Cornwall Association of Local Councillors
- 11. Finance

- a) Update on the Councils bank accounts and to note the Council's bank balance.
- b) Note / approval of payments as detailed below

| Recipient | Details | Amount |
|----------------------------------|--|--------|
| Paul Lamerton | Village maintenance April 2021 | 492.13 |
| Western Web | Website adjustment – HRH Prince Philip | 60.00 |
| Play Safety | Inspection | 136.80 |
| Sir Robert Geffery Memorial Hall | BT | 143.40 |
| lan Biffen | Internal Auditor | 150.00 |

¹ https://ico.org.uk/for-organisations/guide-to-freedom-of-information/publication-scheme/

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- 12. Usage of designated Council email addresses quote from Western Web
- 13. Sir Robert Geffery Memorial Hall
- 14. Environmental Sustainability Working Group
- 15. Community Network Panel
- 16. Saltash Area Road Safety (SARS)
- 17. Items for discussion and requests for future agenda items
- 18. Correspondence for info
 - Parochial Church Council informing the Council of the PCC's application to the diocese regarding the cutting down of cherry trees near the war memorial which have been infected by honey fungus.
 - Freedom of Information request: Littering and fly tipping.
 - Elections communication from Cornwall Council.
- 19. Future meetings and date of next meeting

Annual Parish Council meeting - to be confirmed - 17th May 2021

Karenza Heald Clerk to the Landrake with St Erney Parish Council