

LANDRAKE with ST. ERNEY PARISH COUNCIL

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7th May 2015

The Annual Meeting of the Parish Council will be held on Tuesday 12th May 2015 in the Geffery Memorial Hall, Landrake, commencing at 7.00pm.

The Agenda for the meeting is set out below.

Ian J Biffen
Clerk to the Parish Council

AGENDA

1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office
2. To elect the Vice Chairman of the Council and to receive the Vice Chairman's Declaration of Acceptance of Office
3. Apologies for Absence

OPEN FORUM

4. Approval of the Minutes of the Parish Council Meeting held on 17th March 2015 (Copy attached)
5. To appoint members to serve on the under mentioned Committees:
 - 5.1 Finance Sub Committee
 - 5.2 Saltash Area Road Safety Committee
 - 5.3 Landrake Recreation Field

6. Matters Arising
 - 6.1 Recreation Field (3.1)
 - 6.2 Sir Robert Geffery Memorial Hall (3.2)
 - 6.3 Village Playground and Bus Shelters (3.3)
 - 6.4 Village Street Cleaning (3.4)
 - 6.5 Frenchman's Lane, Landrake (6.4)
 - 6.6 Village Entrance (6.5)

7. Finance
 - 7.1 Income (see attached)
 - 7.2 Expenditure (see attached)
 - 7.3 Other Financial Business

8. Planning
 - 8.1 Planning Applications (see attached)
 - 8.2 Planning Decisions (see attached)
 - 8.3 Planning Correspondence and Reports
 - 8.3.1 Update on Enforcement Cases
 - 8.3.2 Mera Park, Landrake
 - 8.3.3 Neighbourhood Development Plan

9. Any Other Business of an Urgent or Minor Nature

10. New Correspondence and Business
 - 10.1 Cornwall Council – Town & Parish Council Advisor
 - 10.2 EM Highway Services – A38 Landrake drainage improvements
 - 10.3 Cornwall Council – Community Link Officer

11. Newsletters and Reports
 - 11.1 Saltash Police Team Monthly Bulletin – April & May 2015
 - 11.2 'The Clerk' Magazine – May 2015, Vol. 46 No. 3
 - 11.3 'Clerks and Councils Direct' – May 2015, Issue 99
 - 11.4 Saltash Area Road Safety Committee – Minutes of Meeting
12th January 2015
 - 11.5 Caradon Neighbourhood Watch Forum – Minutes of meeting
13th April 2015

12. Dates of next Meetings

Tuesday 16th June 2015

Tuesday 21st July 2015