LANDRAKE with ST. ERNEY PARISH COUNCIL

Chairman: G L Knowles 8 Ho me Park Landrake Saltash Cornwall PL12 5EW Clerk: I.J. Biffen Hay Lake Farm Lantallack Cross Landrake, Saltash Cornwall PL12 5AE

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8th May 2014

The Annual Parish Council meeting will be held on <u>Tuesday 13th May 2014</u> 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 18th March 2014 (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

- 6. Matters Arising
 - 6.1 Recreation Field (3.1)
 - 6.2 Sir Robert Geffery Memorial Hall (3.2)
 - 6.3 Village Playground (3.3)
 - 6.4 Village Street Cleaning (3.4)
 - 6.5 Village War Memorial (3.5)

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 Review of Polling Districts and Polling Places
 - 10.2 Cornwall Council European Parliamentary Election 22nd May 2014
 - 10.3 Western Power Distribution Preparing for a power cut or emergency
- 11. Newsletters and Reports
 - 11.1 Clerks and Councils Direct May 2014, Issue 93
 - 11.2 'The Clerk 'Magazine May 2014, Vol 45, No.3
 - 11.3 Saltash Policing Team Monthly Bulletin May 2014
- 12. Dates of next Meetings

Tuesday 17th June 2014

Tuesday 22nd July 2014