# LANDRAKE with ST. ERNEY PARISH COUNCIL

Chairman: Cllr G. L. Knowles

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Colliwali FL12 JEW

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Clerk: Mr George Trubody 7 Trefusis Terrace

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1st June 2017

Landrake with St. Erney Parish Councillors are summoned to a Parish Council meeting.

A Meeting of the Parish Council will be held on Tuesday 6<sup>th</sup> June 2017 in the Geffery Memorial Hall, Landrake, commencing at 7.00pm.

The Agenda for the meeting is set out below.

George Trubody

Clerk to the Parish Council

## **AGENDA**

#### **OPEN FORUM**

- 1. Apologies for Absence
- 2. Declarations of Interest on any agenda items
- 3. Approval of the Minutes of the Parish Council Meeting held on May 9<sup>th</sup> 2017
- 4. Any Matters arising from the Minutes which are not Agenda items:
- 5. Recreation Field
- 6. Sir Robert Geffery Memorial Hall

### 7. Village Playground

- a) Agree quote for swing chain replacement
- b) Agree quote for parking bollards to the front of park
- 8. Village Street Cleaning
- 9. Church Street Well
- 10. Church St. Parking issues
- 11. Neighbourhood Development Plan

#### 12. Finance

12.1. Expenditure: Parish Council to approve bills set out below for payment.

| Landrake Home and Garden Maintenance (May) | £265.00 |
|--|---------|
| Aon UK Ltd (Insurance renewal)             | £530.34 |
| CORMAC (weed spraying: April application)  | £226.08 |
| Internal Audit Fee                         | £100.00 |

- 12.2. To approve the end of year accounts/Chairman sign
- 12.3. To approve Annual Governance Statement/Chairman sign
- 12.4. To approve The Accounting Statements to be sent to the Auditors

#### 13. New Correspondence & Business

Cornwall Gateway Community Network Panel meeting

- 14. Any other business of a nature, able to be discussed and future agenda items
- 15. Date of next meeting

Tuesday July 18th 2017