# LANDRAKE with ST. ERNEY PARISH COUNCIL

Chairman: Cllr G. L. Knowles

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Clerk: Mr George Trubody 7 Trefusis Terrace

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4th January 2018

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

A Meeting of the Parish Council will be held on Tuesday 9<sup>th</sup> January 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

# <u>AGENDA</u>

#### **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 November 7th 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
- 8. Village Street Cleaning

#### 9. Church Street Well

## 10. Neighbourhood Development Plan

#### 11. To note proposed meeting dates for 2018

#### 12. Finance:

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

A.Bridgman (football field cutting) (paid in November)	£100.00
Grant Thornton (end of year external audit) (paid in November)	£120.00
S.Walker (Neighbourhood Plan event refreshments)	£10.98
Cornwall Council (uncontested election 4 <sup>th</sup> May 2017)	£247.83
CORMAC (2 <sup>nd</sup> weedspray application)	£226.08
Landrake Home & Garden Maintenance (November Invoice)	£265.00
Geffery Memorial Hall (Room Hire)	£100.00
G.Trubody (Clerks salary Oct/Nov/Dec)	£817.09
HMRC (PAYE)	£204.20
G.Trubody (Parish Council Home Office for Oct/Nov/Dec)	£250.00
G.Trubody (Office printing/equipment Jul/Aug/Sept/Oct/Nov/Dec)	£216.00
G.Trubody (mileage for Parish Council duties)	£74.25

Income: HMRC (VAT repayment) £441.45

12.2. NSI Trustee reserve account. To transfer remaining funds and close account.

#### 13. New Correspondence & Business

72/76 Bus Services Cornwall Council Recycling Survey Community Network Panel meeting Thurs 22<sup>nd</sup> February Council Tax referendum principles Cornwall Council Budget 2018/19

## 14. Any other business of a nature, able to be discussed and future agenda items

#### 15. Date of next meeting

Tuesday 6th February 2018