LANDRAKE with ST. ERNEY PARISH COUNCIL

Chairman: Cllr Mervyn Gingell 10 Menhinick Close Landrake Saltash Cornwall PL12 5DJ Clerk: Mr George Trubody 7 Trefusis Terrace Millbrook Torpoint Cornwall PL10 1ED

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6th June 2019

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

A meeting of the Parish Council will be held on Tuesday 11th June 2019 in the Geffery Memorial Hall, Landrake, commencing after 7.00pm.

The Agenda for the meeting is set out below.

S. Torby

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 14th 2019
- 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. Climate Change: update from working group.

10. Community Network Panel: update

11. Finance:

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

Landrake Home & Garden Maintenance (May invoice)	£368.16
CORMAC (village weed-control)	£230.60
Society of Local Council Clerks (annual membership)	£159.00

- 12. End of year Accounts: To agree and approve the Income & Expenditure Accounts for 2018/19
- **13. End of Year Accounts: To agree and approve the Annual Governance** Statement for the External Auditors
- 14. End of Year Accounts: To agree and approve the Accounting Statements for 2018/19 for the External Auditors

15. New Correspondence & Business

Cornwall Council Dogs on Beaches consultation Cornwall Council Homelessness Strategy Review The Carnival Committee

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

17. Date of next meeting

Tuesday July 23rd 2019