**North Tamerton Parish Council**

8th April 2019

I hereby give notice that a meeting of the North Tamerton Parish Council will be held at the Parish Hall on **Monday 15th April 2019 at 7.30pm**. Documents can be viewed from 7.15pm

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Yours faithfully,

Beth Sachs

Beth Sachs

Clerk

**Agenda**

 **1. Public question time** (15 minutes allowed for this)

**1a. To receive County Councillor’s report on Matters Arising**

**2. The Opening, Councillors present**

**3. To receive Apologies for absence with reasons**

**4. To receive Declarations of Interest & approve Dispensations**

**5. To receive and approve the Minutes of:**

Ordinary Meeting Monday 18th March 2019.

 **6. To receive Clerk’s report on Matters Arising:**

Little Willsworthy – response from Cornwall Council

Silver Cups – awaiting Parish information

1-5 Victory Road – HM Land Registry (costing)

**7. Planning**

Any late applications received will be discussed under this section

**7a. To discuss and make a Consultee comment on Applications:**

**7b. Decisions**

**PA19/00676/PREAPP** | Exception notice for the removal of limb from a mature Beech tree. | Ogbeare Hall North Tamerton Holsworthy Cornwall EX22 6SE

**8. Portfolio Reports:**

**Transport & Roads –**

**BAN** –

**Parish Hall –**

**Planning –**

**IT -**

**9. Correspondence including:**

CALC Newsletter

Community Governance Review for Cornwall – email forwarded 28/3/2019

**10. Agenda Items**

1. To **discuss** and **resolve** on grant applications received.

2. To **discuss** Annual Parish Meeting outcomes.

3. To **review** and **resolve** to adopt the new NALC Model Standing Orders including CALC variations.

4. To **discuss** and **resolve to set** a date for community litter pick.

5. To **discuss** and **resolve** to adopt new NJC pay scales for 2019-2020.

6. To **note** 2019/20 S137 expenditure limit (£8.12).

7. To **resolve** to **appoint** an internal auditor for the Annual Governance and Accountability Return 2018/2019.

8**.** To**prepare and review** the Annual Governance Statement and **resolve** to **approve** it (Annual Governance and Accountability Return 2018/2019).

9. To **consider** and **resolve to approve** (to be signed and dated by the Chairman) the Accounting Statements (Annual Governance Statement and Accountability Return 2018/2019).

10. To **discuss** unmetered supply to BT phone Box following Western Power Distribution letter.

11. To **discuss** and **resolve** on grass cutting contract for the year.

12. To **discuss** parking on Victory Road.

**11. Accounts**

**11a. Balances 31st March 2019**

Current Account £ 6,586.75

Reserve £ 5,008.92

Community Benefit Balance £ 7,963.66

**11b. To Approve Accounts for Payment including:**

Clerk Wages, Mileage and Expenses Chq £173.71

HMRC Tax (balance on account) Chq £72.00

MGS Printer Ink Chq £35.46

HM Land Registry (titles) Chq £4.00

Mantle Leisure Remembrance Bench Chq £1,302.00

CALC Annual Subscription Chq £184.80

**To Note Income**

**12. Items for May Agenda.**