**North Tamerton Parish Council**

13th May 2019

I hereby give notice that a meeting of the North Tamerton Parish Council will be held at the Parish Hall on **Monday 20th May 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. Election of Chairman, Vice-Chairman & to Elect committee & members to outside bodies**

Chair to sign Declaration of Office

**3. The Opening, Councillors present**

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

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

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

Ordinary Meeting Monday 15th April 2019

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

**8. Planning**

Any late applications received will be discussed under this section

**8a. To discuss and make a Consultee comment on Applications:**

**PA19/02593** | Erection of storage shed | Mount Pleasant North Tamerton Holsworthy Cornwall EX22 6RL

**8b. Decisions**

**9. Portfolio Reports:**

**Transport & Roads –**

**BAN** –

**Parish Hall –**

**Planning –**

**IT -**

**10. Correspondence including:**

CALC Newsletter

Bude CNA Highways Scheme – mobile speed camera

**11. Agenda Items**

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

2. To **discuss** grass cutting tenders received.

**12. Accounts**

**12a. Balances 30th April**

Current Account £ 15,483.42

Reserve £ 5009.80

Community Benefit Balance £ 17,003.66

**12b. To Approve Accounts for Payment including:**

Clerk Wages, Mileage and Expenses Chq 433 £130.72

Barry Jordan Internal Audit Chq 434 £40.00

Zurich Municipal Insurance Chq 435 £257.60

**To Note Income**

Lightsource CB £10,000.00

Precept £1596.78

VAT reclaim £73.94

**13. Items for June Agenda.**