**North Tamerton Parish Council**

10th October 2019

I hereby give notice that a meeting of the North Tamerton Parish Council will be held at the Parish Hall on **Monday 21st October 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 16th September 2019.

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

External Audit report

Victory Road Grounds Maintenance

**7. Planning**

Any late applications received will be discussed under this section

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

**7b. Decisions**

**8. Portfolio Reports:**

**Transport & Roads –**

**BAN** –

**Parish Hall –**

**Planning –**

**IT –**

**Emergency Plan -**

**9. Correspondence including:**

CALC Newsletter

**10. Agenda Items**

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

2. An **update** and to **discuss** BT Phone Box and Western Power Distribution works.

3. To **discuss** and **resolve** to approve Budget 20-21

4. To **discuss** Victory Road Grounds Maintenance

5. To **discuss** Section 137 donations

6. To **discuss** progress on the Emergency Plan

7. To **discuss** The Pension Regulator re-declaration and Clerks Pension

8. To **discuss** Broadband Options for Victory Hall

**11. Accounts**

**11a. Balances 30th September**

Current Account £ 14,718.33

Reserve £ 5,013.15

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

Clerk Wages Chq £107.84

PKF Littlejohn Audit Chq £240.00

Lee Marshall Grass Chq £180.00

**To Note Income**

CC Precept plus CTS grant £1596.77

**12. Items for November Agenda.**