**North Tamerton Parish Council**

1st June 2020

I hereby give notice that a meeting of the North Tamerton Parish Council will be held virtually via Zoom on **Monday 15th June 2020 at 7.30pm**.

**Members of the public wishing to join the meeting on Zoom, please contact the Clerk for log in details - northtamertonparishcouncil@yahoo.co.uk**

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 May 2020

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

COVID-19 update

Internet Banking

**7. Planning**

Any late applications received will be discussed under this section

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

PA20/03889 | Conversion of agricultural barn to 2 dwellings | Land North Of Flodden Tor Boyton Launceston Cornwall PL15 8NU

PA20/04092 | Conversion of workshop/outbuilding to a dwelling | Land North East Of Hornacott Manor Boyton Launceston Cornwall PL15 9RL

PA20/04198 | New Machinery Shed and Dry Store | Westcott House North Tamerton Holsworthy EX22 6SF

PA20/04518 | Prior approval for a steel-framed building of steel box panel elevations under a reinforced fibre cement roof. | Land At Affaland Road Victory Road, North North Tamerton EX22 6RY

**7b. Decisions**

**8. Portfolio Reports:**

**Transport & Roads –**

**BAN** –

**Parish Hall –**

**Planning –**

**IT –**

**Emergency Plan -**

**9. Correspondence including:**

CALC Newsletter

**10. Agenda Items**

**1.** To **resolve** to change the Natwest Bank Mandate as follows;

 • The Signing Rules in the current mandate, for the accounts detailed in section 1.3, be replaced in accordance with section Account Signing Rules.
• The Authorised Signatories in the current mandate, for the accounts detailed in section 1.3, be changed in accordance with section Authorised Signatories.

**2**. To **resolve** to agree text in revised Standing Orders (May 2020).

**3**. To **resolve** to approve supplementary Standing Order (circulated via email) on virtual meetings.

4. To **resolve** to revise Financial Regulations in line with newly published recommendations from NALC.

5. To **discuss** village photograph.

**11. Accounts**

**11a. Balances 31st May 2020**

Current Account £14,264.71

Reserve £tbc

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

Clerk Wages Chq £ 121.07

HMRC Tax Chq £ 79.60

Sarah Wickett Internal Audit Chq £ 40.00

**To Note Income**

**12. Items for July Agenda**