**North Tamerton Parish Council**

31 August 2020

I hereby give notice that a meeting of the North Tamerton Parish Council will be held virtually via Zoom on **Monday 21st September 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 20th July 2020

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

Unmetered Supply to Phone Box

Cornwall Housing re railings

**7. Planning**

Any late applications received will be discussed under this section

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

**7b. Decisions**

PA20/05989 | Works to tree namely - removal of Ash Tree subject to a Tree Preservation Order(TPO) | The Coach House North Tamerton Holsworthy Cornwall EX22 6SE. APPROVED

**8. Portfolio Reports:**

**Transport & Roads –**

**BAN** –

**Parish Hall –**

**Planning –**

**IT –**

**Emergency Plan -**

**9. Correspondence including:**

CALC Newsletter

Cornwall Council COVID 19 email updates (forwarded)

**10. Agenda Items**

1. To **resolve** to adopt the following policies (circulated)

Financial Regulations

Risk Assessment Policy

FOI Policy

Complaints handling

GDPR

Privacy Notice

Recording Policy

Social media Policy

1. To **discuss** and **resolve** to approve the Budget 21/22
2. To **sign** Clerks Pension Form
3. To **resolve** to co-opt new Cllr onto Parish Council
4. To **discuss** replacement bench quotes
5. To **discuss** highways issues (placement of new road signs)

**11. Accounts**

**11a. Balances 1st September 2020**

Current Account £12,829.88

Reserve 5,020.78

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

Lee Marshall Grass Chq 482, 483 £400

Clerk Wages (Jul + Aug) Chq £ 213.55

Virgin Clerks Pension Chq £ 10.74

HMRC Tax Chq £ 80.00

**To Note Income**

**12. Items for October Agenda**