North Tamerton Parish Council

13th September 2021

I hereby give notice that a meeting of the North Tamerton Parish Council will be at Victory Hall on **Monday 20th September 2021 at 7.30pm**.

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:

Annual Meeting Monday 19th July 2021

6. To receive Clerk's report on Matters Arising:

7. Planning

Any late applications received will be discussed under this section

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

Application PA21/07486. Proposal To erect an agricultural building to be used for storage of silage. Location East Venton North Tamerton Holsworthy Cornwall

7b. Decisions

8. Portfolio Reports:

Transport & Roads -

BAN-

Parish Hall -

Planning -

IT -

Emergency Plan -

9. Correspondence including (all relevant emails forwarded to Cllrs):

CALC newsletter CC COVID-19 emails

10. Agenda Items

- 1. To discuss co-option of vacant seat on PC.
- 2. To discuss options for phone booth.
- 3. To resolve to approve and proceed with Transfer Deed for Victory Hall carpark
- 4. To update Natwest Mandate

It was resolved that:

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

Namely to remove Peter Willetts and add David Barnes

11. Accounts

11a. Balances 1st Sept 2021

Current Account £ 18694.45 Reserve £ 5021.25

11b. To Approve Accounts for Payment including:

B Sachs Clerk (wages and expenses) Chq £ 163.49 (Aug) + £163.49 (Sep) = £326.98 Virgin Money Pension Chq £ 13.84 (Aug + £ 13.84 (Sep) = £27.68

HMRC Tax Chq £ 16.20 MGS Printer Paper Chq £ 13.77

To Note Income

12. Items for October Agenda