

# North Tamerton Parish Council

Clerk: Mrs J Gray

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**Notice is given that the meeting of the Parish Council will be held in Victory Hall on Monday 20<sup>th</sup> May 2024 at 7.30 pm, following the Annual Parish Meeting, for the purpose of considering and resolving the following business.**

J Gray

Clerk to the Council.

14<sup>th</sup> May 2024

Press and Public are invited to attend. Meetings are held in a public forum and could be filmed or recorded by broadcasters, the media or members of the public (see note \*below)

## AGENDA

1. **Election of Chairman & Chairman's Declaration.**
2. **Election of Vice Chairman.**
3. **Record and Approve Apologies.**
4. **Confirm Minutes from previous meeting and ratify all decisions taken therein.**
5. **Declarations.**

To receive declarations of the existence and nature of any Disclosable Pecuniary Interest (DPI) and any Declarations of Non-registered Interest (NRI) from members concerning items on the agenda.
6. **Dispensations.**
  - a) To discuss and determine any new Dispensations received.
7. **Matters Arising** – for report only.
8. **Public Participation. (3 minutes per person per item)**

To receive statements, questions and answers from the public on an agenda item.
9. **County Councillor's Report.**
10. **Correspondence:**
  - (i) Town and Prish Council Bulletin.
  - (ii) Chief Executive's Bulletins.
  - (iii) Planning News for Local Councils.
  - (iv) Keeping Cornwall Updated.
  - (v) CALC Biodiversity Net Gain Presentation Invite.
  - (vi) The Rural Bulletin.
  - (vii) Listening to Residents 2024: Bude Event.
  - (viii) Town & Parish Council Newsletter.
  - (ix) Affordable Husing Newsletter.
11. **Planning.**

a) **Decision Notices/Updates:**

- (i) PA24/02721 | 1no. New dwelling | Little Alvacott North Tamerton Holsworthy Cornwall EX22 6SB.

b) **Planning Applications/Appeals:**

*Any late planning applications received will be discussed but not decided under this section.*

- (i) None.

12. **To receive oral or written reports and authorise any action**

- a) Chairman / Councillor.  
b) The Clerk.

13. **Community Benefit Application.**

Community Bench and Dog Bin.

14. **Emergency Plan.**

To adopt the amended Emergency Plan.

15. **Annual Accounts.**

16. **Financial Regulations Review.**

17. **Risk Assessment.**

18. **Audit 2023/24.**

- a) **Internal Audit Update.**  
b) **Section 1 – Approve 2023/2024 Annual Governance Statement.**  
c) **Section 2 – Approve 2023/2024 Accounting Statements.**  
d) **Notice of Public Rights and Publication of Unaudited Annual Governance & Accountability Return.**

19. **Parish Matters.**

- (i) Village Information Board.

20. **Finance & Legislation.**

- a) Approval of payments as per April-May Schedule and consider payment of urgent accounts presented by the date of the meeting.  
b) To note Income & Bank Balances as per the schedule.  
c) To note Bank reconciliations.

21. **Urgent matters raised with the Chairman since the Agenda was published.**

22. **Date of next meeting and note items from Councillors for the Agenda.**

**PUBLIC BODIES (ADMISSION TO MEETINGS) Act 1960 S1(2) & S1(6)**

During the meeting it may arise that publicity would be prejudicial to the public interest by reason of the confidential or special nature of the business to be transacted and the press and public will be instructed to withdraw.

When this arises, the Chair will recommend to consider passing the following resolution: "to resolve that in view of the confidential or special nature of the business to be discussed, the public are excluded and instructed to withdraw."

