

North Tamerton Parish Council

Clerk: Mrs J Gray

Email: norhtamertonpc@gmail.com

**Notice is given that the meeting of the Parish Council will be held in Victory Hall on
Monday 20th January 2025 at 7.30 pm
for the purpose of considering and resolving the following business.**

J Gray

Clerk to the Council.

14th January 2025

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. **Record and Approve Apologies.**
2. **Confirm Minutes from previous meeting and ratify all decisions taken therein.**
3. **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.
4. **Dispensations.**
 - a) To discuss and determine any new Dispensations received.
5. **Matters Arising** – for report only.
6. **Public Participation. (3 minutes per person per item)**
To receive statements, questions and answers from the public on an agenda item.
7. **Community Benefit Fund Policy Review.**
8. **County Councillor's Report.**
9. **Correspondence:**
 - (i) The Rural Bulletin.
 - (ii) Bridge Site Meeting.
 - (iii) Keeping Cornwall Updated.
 - (iv) Presentation Slides to Telephone Switch.
 - (v) Indicative Bid to Acquire 25 Car Parks.
 - (vi) Cornwall Council Car Parks.
 - (vii) Email from Cornwall Council re Car Parks.
 - (viii) NHS 10-yr Engagement Event.
 - (ix) Off Street Parking Order.
10. **Planning.**
 - a) **Decision Notices/Updates:**

- (i) None.
- b) **Planning Applications/Appeals:**
Any late planning applications received will be discussed but not decided under this section.
 - (i) None.
- 11. **To receive oral or written reports and authorise any action**
 - a) Chairman / Councillor.
 - b) The Clerk.
- 12. **Quarterly Financial Check: Oct – Dec 2024.**
- 13. **Budget Review: Apr – Dec 2024.**
- 14. **Recruitment – New Councillor.**
- 15. **Training.**
- 16. **Parish Matters.**
 - (i) Christmas Tree Stand.
 - (ii) VE Day 2025.
- 17. **Finance & Legislation.**
 - a) Approval of payments as per January Schedule and consider any payment of urgent accounts presented by the date of the meeting.
 - b) To note Bank reconciliations
 - c) To note Income & Bank Balances as per the schedule.
- 18. **Urgent matters raised with the Chairman since the Agenda was published.**
- 19. **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."