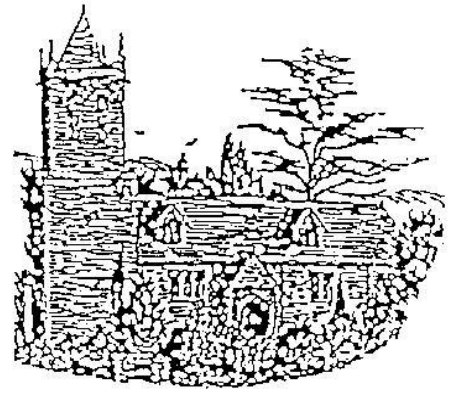




St. Issey Parish Council



Miss J.M. Wilson (Clerk)
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I hereby give notice that a meeting of the St. Issey Parish Council will be held in the **St Issey Village Hall** on **Wednesday 9th May 2018** to immediately follow the Annual Parish Meeting held at **7.30pm**

AGENDA

AGM

Election of Officers: Chairman
Vice Chairman
Representative on the Village Hall Committee
Camel Trail Representative
Representative on the Community Association Management Committee
Play Park Representative
Harbour Commissioners Representative

Monthly meeting

1. Police report if available
2. Apologies for absence.
3. Declaration of interest in items on the agenda and any requests for dispensations
4. Matters arising from the previous meeting.
5. Signing of minutes from previous meeting.
6. Public Participation (to last approximately 15 mins). **PLEASE NOTE: This is the only point during proceedings at which members of the public are permitted to speak**
7. Planning
 - a) Approvals, Refusals, Appeals
 - b) Enforcements/Other
 - c) Applications
 - (i) PA18/ 03903 Mrs Watson , Chygernyk, Trenance Road, St Issey. To support the application for the stripping, repairing and replacement of the roof, chimneys and windows of a listed building. (Case Officer: S Dunn)
(Any applications received after publication of this notice will also receive consideration).
8. Highways Issues
9. Road crossing in the village – any updates
10. Recreation Ground
11. St Issey Village Hall and Little Petherick Village Hall
12. Repairs and maintenance
 - Sentry Close – grass cutting – update on including the cost of taking away any grass cuttings and if possible consider the tenders previously received.
13. Contributions and Community projects
 - Request for a donation for grass cutting to Trenance Road Churchyard.
 - Consider the correspondence/ offer received regarding Royal Wedding Medals

14. Consider GDPR and Data Protection Officer service
15. Finance and earmarked reserves:
 - review internal auditor's report and agree any amendments required
 - Agree Annual Governance Statement, adopt and sign
 - Agree Annual Return, adopt and sign
 - Agree Certificate of Exemption, adopt and sign
 - Discuss/agree and authorise payment of insurance renewal
 - signing of cheques
16. Review, amend if required and adoption of Standing Orders, Financial Regulations, Internal Controls and Risk Assessments and agree any amendments
17. Men's Institute
18. Correspondence
19. Any items for next month's agenda.

By order of the Chairman.

Miss J Wilson (Clerk)