ALTARNUN ANNUAL PARISH MEETING

PARISHIONERS OF ALTARNUN ARE INVITED TO ATTEND IN THE VILLAGE HALL WEDNESDAY 19TH MAY 2021 AT 7.30PM

AGENDA

1/21 TO RECEIVE THE ALTARNUN PARISH COUNCIL ANNUAL REPORT
2/21 TO RECEIVE ALTARNUN WARD COUNCILLORS ANNUAL REPORT
3/21 TO RECEIVE ANY OTHER ANNUAL REPORTS FROM PARISH ORGANISATIONS
4/21 TO ADVISE DATE OF NEXT ANNUAL PARISH MEETING AS 4TH MAY 2022

Altarnun Parish Council "RO AN HAL"

Members of Altarnun Parish Council (APC) are hereby summoned to attend:

Altarnun Parish Council Annual Meeting to be held at Altarnun Village Hall.

Wednesday 19th May 2021, 5 minutes after the conclusion of the Annual Parish Meeting.

Parish Clerk, 13th May 2021

AGENDA

- 75/21 Election of Chair and delivery of Chairman's Declaration of Acceptance of Office
- 76/21 Election of Vice Chair
- 77/21 Delivery of councillors Declarations of Acceptance of Office and agreeing action for any absent councillor.
- 78/21 Appointment of internal finance check officer & internal GDPR check officer.
- 79/21 Members Declaration of Interest and requests for dispensations.

Please note, councillors and any members of the public co-opted to serve on council committees and sub committees who have registered a dis-closable pecuniary interest or who have declared a non-registerable interest in relation to any item of business being transacted at this meeting, shall be severed from the meeting whenever the item is being discussed, unless a dispensation has been granted.

- 80/21 Invitation to address the meeting: Cornwall Cllr Adrian Parsons and members of the public.
- 81/21 To approve the minutes of the APC meeting held on 5th May 2021.
- 82/21 Matters arising from APC minutes of 5th May 2021 and not included in this agenda.
- **83/21 Finance Matters:** including: RFO report, remove RN Jasper from APC Nat West Bank mandate & accounts payable.
- **84/21 Review and adoption of appropriate standing orders and financial regulations**. Including revision to standing order 6c to read 7.45pm.
- **85/21 Code of Conduct.** To adopt the revision dated May 2021 devised as a single code for all elected members in Cornwall.

- **86/21** Review of inventory of land and assets including buildings and office equipment including confirmation of arrangements for insurance cover in respect of all insured risks.
- **87/21** Review of the council's and/or staff subscriptions to other bodies, the council's complaints procedure, the council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 2018.
- 88/21 Renew and approve Emergency Scheme of Delegation until 31.12.2021
- **89/21 Planning Applications:** To approve a statutory consultee comment for any planning application received prior to the evening of the meeting, including:
- **-Ref** PA21/04079 **Proposal:** Felling of an Ash Tree and take all 4 limbs down to ground level to a second Ash tree **Location:** The Vicarage Altarnun **Applicant:** Mr Melvyn Jenkinson
- 90/21 Planning Decisions: To report decisions advised prior to the evening of the meeting.
- **91/21 Pre-App Planning:** To report, for information only, any pre application planning engagements advised prior to the evening of the meeting.
- 92/21 Co-option of councillor to fill vacancy after election (for information only).
- 93/21 Highways to include Plusha Junction & traffic calming scheme at Altarnun School.
- 94/21 Determining the time and place of ordinary meetings of the full council up to and including the next annual meeting of full council.