

## ***Altarnun Parish Council***

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

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

**Wednesday 4th May 2022 commencing 5 minutes after the conclusion of the Annual Parish Meeting which starts at 7.30pm.**



Parish Clerk, 26th April 2022

### **AGENDA**

**67/22 Election of Chair**

**68/22 Appointment of vice chair and any councillor administration roles**

**69/22 Members apologies for absence.**

**70/22 Members Declaration of Interest and requests for dispensations.**

Councillors 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 are reminded to leave the meeting whenever the item is being discussed unless a dispensation has been granted or is now requested.

**71/22 Members of the public and Ward Councillor's invitation to address the meeting.**

**72/22 To approve the minutes of the APC Council meeting held on 6th April 2022**

**73/22 Matters arising from minutes of APC Annual Council meeting 6th April 2022 and not included in this agenda.**

**74/22 Finance Matters:** including: RFO report & accounts payable.

**75/22 To resolve to approve APC Annual Governance Statement 2021/22**

**76/22 To resolve to approve APC Annual Accounting Statement 2021/22**

**77/22 To advise Notice of Public Rights and Publication of Unaudited Annual Governance & Accountability Return 2021/22, commencement and ending dates.**

**78/22 Review inventory of land and assets including buildings and office equipment including confirmation of arrangements for insurance cover in respect of all insured risks.**

**79/22 Review of APC and 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, the Data Protection Act 2018 and undertake a review of APC governance documents published on the councils web site.**

**80/22 Planning Applications:** To approve a statutory consultee comment for any applications received prior to the evening of the meeting.

*For further details about any planning application, note the reference number and go to the Cornwall Council website <http://planning.cornwall.gov.uk/online-applications/>*

**81/22 Planning Decisions:** To report decisions advised prior to the evening of the meeting, including: PA21/11193

**82/22 Pre-App Planning:** Any cases notified prior to meeting, but for information only.

**83/22 Openreach Broadband – Trewint project**

**84/22 Queens Platinum Jubilee and associated donations requested.**

**85/22 Highways.**

**86/22 Bolventor Churchyard**

**87/22 Parish Cemetery**

**88/22 Correspondence – for information only**

**89/22 Advise date & confirm venue of the Annual Council Meeting, being 1st June 2022, Bolventor Reading Room.**