

## ST PINNOCK PARISH COUNCIL

**PARISH CLERK:** Mrs J Hoskin.

**CHAIRMAN:** Carol Spear

**CORRESPONDENCE ADDRESS:** Branston Farm, Bodmin Road, Bodmin PL30 4BB

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To Members of the Parish Council. You are hereby summoned to attend the following meeting:

**The Annual Parish Meeting of the St Pinnock Parish Council will be held on Monday, 21<sup>st</sup> May 2018 in the Connon Chapel Room at 7.30pm and will be followed by the Annual Meeting of St Pinnock Parish Council (Members of the public are welcome to attend)**

### AGENDA

Co-opted Councillor Alan Jevons to sign his declaration of acceptance of office.

- 1.. Public Session. This session will include the Annual Parish Meeting when members of the public are invited to discuss parish matters with the Cornwall Councillor and Parish Councillors.  
**Meeting closes to the public, but parishioners and visitors are welcome to remain for the rest of the evening if they so wish.**
2. Apologies.
3. Members Declaration of Interest on items on the Agenda.
4. Election of Chairman and Vice Chairman for the forthcoming year.  
Appointment of parish council representatives to outside organisations.
5. Report from Cornwall Council – Cllr P Seeva.
- 6 Minutes of the Meetings held on the 16<sup>th</sup> April 2018 and Matters Arising.
7. Accounts /Financial Matters – to include
  - a) To approve the payment of accounts as presented.
  - b) Parish Council work place pension scheme – report from Clerk on CC scheme.
  - c) Audit of accounts for the 2017/2018 financial year and approval of accounts.
8. Planning Applications - to report on the following applications and any further applications received between the publication of the agenda and the meeting.  
**No applications received at the date of this agenda.**
9. Playing Field, East Taphouse - replace / repair rubber tile surfacing.
10. Parish Council policies – to approve the adoption of any remaining policies.
11. Correspondence – report from Clerk.
12. General Data Protection Regulations – Appointment of Data Protection Officer.
13. Highway Matters to be reported to Cormac and update on outstanding matters.
14. Parish Matters to discuss / report :
  - o Liskeard Community Network Meeting. Report, if available.
  - o Update on the provision of a Defibrillator for Trevelmond.
  - o Connon Bridge Landfill / Transfer Station site meeting – Report.
15. Any other Business / Items for the next Agenda.
16. Date of next Meeting – AGM on Monday, 21<sup>st</sup> May 2018.
17. To close the Meeting.