

# *Deviock Parish Council*

*The Vestry, St Nicolas Church,  
Main Road, Torpoint, Cornwall  
PL11 3LE*

**Chair: D. T. Parry**

**Clerk: Timothy Pullin**

**& Fax: 01503 250052**

**E-mail: [clerk.deviockpc@btinternet.com](mailto:clerk.deviockpc@btinternet.com)**

6<sup>th</sup> May 2017

TO: The Chair and Members of the Parish Council

Dear Sir / Madam,

You are summoned to attend the **ANNUAL MEETING** of The **Deviock Parish Council**, on **THURSDAY, 11<sup>th</sup> MAY 2017** at The **DOWNDERRY COASTAL ZONE (FORMERLY THE METHODIST CHURCH)**, at **7.00 pm.** to transact the business set out in the Agenda below.



Timothy Pullin

Clerk & Proper Officer of the Council

## **A G E N D A**

**10 MINUTE PUBLIC PARTICIPATION PERIOD for Public comment**

**1. ELECTION OF CHAIR.**

**2. TO ACCEPT APOLOGIES FOR ABSENCE.**

**3. ELECTION OF VICE-CHAIR.**

**4. DECLARATIONS OF ACCEPTANCE OF OFFICE.**

**5. ELECTION OF PLANNING COMMITTEE.**

**6. ELECTION OF FINANCE & GENERAL PURPOSES COMMITTEE.**

**7. ELECTION OF AFFORDABLE HOUSING WORKING PARTY.**

**8. ELECTION OF NUT TREE JOINT SUB-COMMITTEE.**

**9. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES.**

**10. APPOINTMENT OF REPRESENTATIVE FOR COMMUNITY NETWORK AREA MEETINGS.**

**11. BANK MANDATES.**

**12. COUNCILLOR'S ACCEPTANCE OF RECEIVING COUNCIL COMMUNICATIONS BY EMAIL.**

**13. COUNCILLORS' ALLOWANCES.**

**14. COUNCILLORS' EXPENSES.**

**15. REGISTER OF MEMBERS' INTERESTS (RMI).**

**16. MINUTES:**

- 16.1. To approve the Minutes of the meeting of 13<sup>th</sup> April 2017 as a correct record.**
- 16.2. Matters arising from the Minutes (*not appearing elsewhere on the agenda*)**

**17. POLICE MATTERS:**

**18. PLANNING:**

**18.1. PLANNING APPLICATIONS:**

None received

**18.2. PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA:**

**18.3. PLANNING APPEALS:** Received by date of the meeting

**19. PLANNING DECISIONS:** Received by the date of the meeting.

**20. PLANNING CORRESPONDENCE:**

**21. NEIGHBOURHOOD PLAN:**

**22. REPORT BY CORNWALL COUNCILLOR:**

**23. FINANCE:**

**23.1. Income & Expenditure.**

**23.2. To confirm the Annual Governance Statement relating to the 2016/17 Accounts**

**23.3 2016/17 Accounts – To approve the Annual Return for year ending 31<sup>st</sup> March 2017**

**23.4 Bank Statements & bank account / interest management**

**23.5 To review and approve:-**

- A) The Council's Internal Control Policy for the year ending 31<sup>st</sup> March 2018**
- B) The Council's Risk Assessment, dated 8<sup>th</sup> May 2017**
- C) The Council's Financial Regulations dated 8<sup>th</sup> May 2017**

**23.6 To re- authorise use of internet banking for “read only” details of financial transactions of Deviock Parish Council**

**23.7 Letters of Thanks received by the date of the meeting.**

**23.8. Requests for Funding received by the date of the meeting**

**23.9. Financial Business received after Publication of the Agenda.**

**23.10. Accounts to be Paid.**

**24. CURRENT / ONGOING BUSINESS:**

**24.1. Parish Projects**

24.1.1. Tanver Yate – To consider a request for a permissive footpath from Treliddon Lane, Downderry, to Tanver Yate field.

**24.2. Highway Matters**

24.2.1. Rocknose – To consider insurance issues relating to this land

**24.3. Public Transport Issues**

**24.4. Devolution of assets to the Parish Council – Update**

**24.5. Seaton Countryside Park – Picnic Benches – Update**

**24.6. Dog waste bins - Update**

**25. NEW BUSINESS:**

**25.1. Cornwall / NALC / CALC, etc Documents received by the date of the meeting.**

**25.2. Correspondence received by date of meeting**

**25.3. Newsletters / Reports, etc. received by the date of the meeting.**

**25.4. New Business received after Publication of the Agenda.**

**25.5. Matters raised by Members for possible inclusion on the next agenda**