

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

7th May 2016

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, 12th MAY 2016** at The **DOWNDERRY COASTAL ZONE (FORMERLY THE METHODIST CHURCH)**, at **7.30 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 14th April 2016 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 2015/16 Accounts

23.3. 2015/16 Accounts – To approve the Annual Return for year ending 31st March 2016

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 31st March 2017

B) The Council's Risk Assessment, dated 12th May 2016

C) The Council's Financial Regulations as adopted on

23.6. To authorise use of internet banking for financial transactions of the 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

None as at 7th May 2016

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 ongoing management and use of this land

24.2. Highway Matters

24.2.1. Update on current issues

24.3. Public Transport Issues

24.4. Devolution of assets to the Parish Council – Update

24.5. Donderry Beach – Naturism Signs – Update

24.6. Seaton Millennium Benches - 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