

Deviock Parish Council

The Vestry, St Nicolas Church,
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Chair: Mark Gibbons

Clerk: Karen Pugh

TO: The Chair and Members of the Parish Council

06/05/2022

Dear Sir / Madam,

You are summoned to attend the **ANNUAL MEETING** of **Deviock Parish Council** on **THURSDAY 12th MAY** at the **METHODIST CHURCH, MAIN ROAD, DONDERRY** at **7.30pm** to transact the business set out in the Agenda below.

Public notice: Covid restrictions will continue to be in place, with reduced capacity. If any members of the public wish to attend the meeting, they are encouraged to email the Clerk at the email address above by midday on Thursday 12th May.



Karen Pugh
Clerk & Proper Officer of the Council

AGENDA

10-MINUTE PUBLIC PARTICIPATION PERIOD for Public comment on agenda items

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. COUNCILLORS' 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 Ordinary Meeting of 14th April 2022 as a correct record.
- 16.2. Matters arising from the Minutes (*not appearing elsewhere on the agenda*)

17. FINANCE:

- 17.1. Income & Expenditure
- 17.2. Bank Statements & bank account / interest management
- 17.3. Accounts to be paid
- 17.4. Bank account transfer – update
- 17.5. To review and approve:
 - A. The Council's Internal Control Policy for the year ending 31st March 2023
 - B. The Council's Risk Assessment 2022
 - C. The Council's Financial Regulations 2022
- 17.6. To approve various costs:
Nut Tree printing price increase, flagpole groundworks, flags for Jubilee, renewal of stakes on Redland footpath, other
- 17.7. Requests for funding received by the date of the meeting
Grant towards Seaton and Downderry raft race 2022

18. HIGHWAYS AND FOOTPATHS

- 18.1. Working party – Highways projects
- 18.2. Public transport
Cuts to local bus services – forthcoming public meeting(s)
- 18.3. Footpaths
To discuss paths requiring attention

19. CURRENT / ONGOING BUSINESS

- 19.1. Changing Places Toilets – update
- 19.2. Emergency Plan – update
- 19.3. Neighbourhood Development Plan – update
- 19.4. Platinum Jubilee
Update and discussion of preparations
- 19.5. Assets – update
Millennium benches, tank traps, flagpoles
- 19.6. Tanver Yate – update
- 19.7. Co-option
To discuss any applications received

20. REPORT BY CORNWALL COUNCILLOR:

21. NEW BUSINESS:

- 21.1. Matters raised by members for possible inclusion on the next Agenda
- 21.2. May community event, Downderry and Seaton village hall
To discuss Councillor attendance
- 21.3. To discuss solar panels for roof of Seaton public toilets
- 21.4. To discuss windproofing for beach bus stop
- 21.5. Correspondence received
- 21.6. Clerk notifications

22. PLANNING:

- 22.1. To approve the Minutes of the Planning Committee Meeting of **28th April 2022** as a correct record.
- 22.2. Matters arising from the Minutes (*not appearing elsewhere on the agenda*)
- 22.3. **FORTHCOMING APPLICATIONS FOR DISCUSSION AT NEXT PLANNING MEETING (28th May)**
- 22.4. **PLANNING DECISIONS**
- 22.5. **ANY URGENT PLANNING MATTERS TO ADDRESS BEFORE NEXT PLANNING MEETING**