

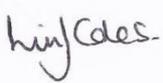
SOUTH PETHERWIN PARISH COUNCIL

Notice is hereby given of the Meeting of South Petherwin Parish Council to be held on Wednesday 12th June 2024 commencing at 7.00pm, in South Petherwin Village Hall, South Petherwin, for the purpose of transacting the business below.

Pursuant to the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are invited to attend. (Members of the public are invited to make representations in person on matters relating to the Parish under Item 7 Public Participation).

Planning Applications can be viewed via the Cornwall Council Website, Planning Portal, and enter the Application Number.

Previous Minutes of Meetings of South Petherwin Parish Council can be viewed on the Parish Council Website, www.southpetherwin.com/parish-council.

Signed  Date: 5th June 2024
Linda Coles, Parish Clerk
The Firs, Lower Metherell, Callington, PL17 8BJ
Telephone: 01579 350962
Email: parishcouncil@southpetherwinpc.org

AGENDA

1. CHAIRMAN'S WELCOME
2. APOLOGIES
3. DECLARATIONS OF INTEREST
 - a) Agenda items
 - b) Gifts. (All gifts and hospitality received that could be seen by the public as likely to influence a Councillor's judgement).
4. CONSIDERATION OF WRITTEN REQUESTS FOR DISPENSATION. Clerk
5. AGAR 2023/24.
 - 1) ANNUAL GOVERNANCE STATEMENT
 - 2) INTERNAL AUDIT REPORT
 - 3) NOTICE OF PUBLIC RIGHTS
6. UNITARY COUNCILLORS REPORT
7. PUBLIC PARTICIPATION. Members of the public are invited to speak about Agenda Items.
8. RESPONSE TO PUBLIC PARTICIPATION
9. To RESOLVE COMMITTEES
 - a) South Petherwin Parish Council Employment Committee
 - b) South Petherwin Parish Council Highways Working Party.
10. PLANNING
 - a) To receive notices of new planning applications received before the agenda finalised and **RESOLVE** the Parish Council's response, if applicable. **All**

PA24/03330, Land South west of Tredivett, South Petherwin, Launceston. New general purpose farm building.

- b) To note planning applications received after the agenda has been published.
- c) To receive planning decisions from Cornwall Council.
- d) Other Planning Matters.

11. MINUTES FROM THE PARISH COUNCIL MEETINGS HELD ON WEDNESDAY 8th MAY 2024.

- a) **MINUTES OF THE APCM**
- b) **MINUTES OF THE PARISH COUNCIL MEETING**
- c) **MINUTES OF THE ANNUAL PARISH MEETING HELD ON 15TH MAY 2024**

12. MATTERS ARISING FROM THE ABOVE PARISH COUNCIL MINUTES NOT COVERED ON THE AGENDA

13. PARISH COUNCIL WEBSITE AND EMAIL ADDRESSES

14. A30/B3257 JUNCTION AT BODMIN MOOR SERVICES (PLUSHA). Update.

15. TREVOZAH WIND TURBINE FUNDING

16. PARISH MATTERS

- a) Church Lighting
- b) Flagpole
- c) Refurbishment of the Bus Shelter in South Petherwin

17. HIGHWAY AND FOOTPATH MATTERS

- i. Daws House. Update from Highways.
- ii. Salt Bin for Trevozah Cross. Update
- iii. Placing of Dog Bin and contract for emptying. Update

18. CORRESPONDENCE. The following items have been circulated to the Members by email.

19. FINANCE

- a) **Payments.** To **RESOLVE** to make the payments covering Clerk's wages/expenses for May and other payments. **All** (details of payments circulated to Members)
- b) **Bank Reconciliations.** To **RESOLVE** to approve the bank reconciliations for May.
- c) **Annual Accounting Statement, AGAR 2023/24**

20. ANY OTHER BUSINESS. Items for report and interest only (Members are reminded that decisions cannot be made under this item)

21. ITEMS FOR INCLUSION IN FUTURE MEETINGS

22. DATE OF NEXT MEETING

23. CLOSED SESSION. Pursuant to the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are excluded from this section of the meeting.

*This meeting is advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.*