

LANDEWEDNACK PARISH COUNCIL

Clerk: Heather Singleton, Telephone:07852 535689 clerk@landewednackparishcouncil.org.uk
www.landewednackparishcouncil.org.uk

PUBLIC NOTICE

Members of the Committee: You are hereby summoned to attend a Meeting of Landewednack Parish Council Asset Management & Finance Committee which will be held on Wednesday 29th October 2025 at 7.30pm at Landewednack Community Primary School, Beacon Terrace, The Lizard, TR12 7PB.

In accordance with the Public Bodies (Admission to Meetings) Act 1960 members of the public are welcome to attend.

Heather Singleton, Clerk

22nd October 2025

AGENDA

1. **Election of Chair:** To elect a Chair for the Committee
2. **Apologies:** To Receive and Accept Apologies
3. **Declarations of Interest:** To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda.
4. **Terms of Reference:** To review
5. **Membership:** To elect new members to the Committee
6. **Public Participation:** To receive public comment on items on the agenda. A maximum of ten minutes is allowed for this item.
7. **Budget Report:** April – September 2025: The Clerk to report on income and expenditure against the budget.
8. **Budget 2025/26:** The Clerk to report on the current budget. Cllrs to consider any recommendations to the Council re changes in the budget.
9. **Internal Audit 2025/26:** To consider arrangements for the Internal Audit 2025/26
10. **Forward Planning:** To reaffirm the 1, 3, and 5-year plan
11. **Recreation Ground Trust:** To consider action required in relation to the Recreation Ground Trust
12. **Community Infrastructure Levy:** To discuss CIL Funds and designate expenditure projects.
13. **Toilets:** To consider any action required in 2026/27
14. **Cemetery:** To consider any action required in 2026/27
15. **The Green:** To consider outstanding issues relating to the Green and any action required in 2026/27.
16. **Asset Register:** To report upon progress updating the Asset Register and set target for completion.

17. **Repair and Maintenance Plan 2026/27:** To agree a plan to maintain the assets on the register.
18. **Financial Regulations:** To review the Financial Regulations
19. **Bank Accounts and the Investment of Reserves:** The Clerk to report.
20. **Budget 2026/27** To consider a draft budget for 2026/27.
21. **Precept 2026/27:** To consider a proposal to Council re the precept request for 2026/27.
22. **Date of Next Meeting:** To be considered

Part II

In accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960 the Press and the Public will be excluded from the meeting when the Council considers legal advice from the Council's solicitors