

LANDEWEDNACK PARISH COUNCIL

Clerk: Heather Singleton, 2 Henry's Croft The Lizard, Helston, Cornwall TR12 7AX
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PUBLIC NOTICE

You are hereby invited to attend a Meeting of **Landewednack Parish Council** which will be held on **Thursday 11th June 2020 at 7.30pm remotely – online or by telephone via Zoom.**

In accordance with the Public Bodies (Admission to Meetings) Act 1960 members of the public are welcome to attend. Joining instructions are available by emailing The Clerk on clerk@landewednackparishcouncil.org.uk or by telephone: 07852 535689.

If any member of the public would like to make comment on any item of the agenda and is unable to access the meeting either online or by 'phone please forward your question to the Clerk by Wednesday 10th June 2020.

Heather Singleton, Clerk
2020

5th June

AGENDA

- 1. Remote Meetings:** To note the Amendments to Standing Orders under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020.
- 2. To Receive and Accept Apologies**
- 3. To receive Declarations of Interest:** To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda.

4. **Public Participation:** To receive public comment on items on the agenda. A maximum of ten minutes is allowed for this item.
5. **Landewednack Parish Council Minutes 12th March 2020:** To approve and sign the minutes as a correct record.
6. **Cllr C Rule (Cornwall Council):** To receive a report from Cllr Rule.
7. **Cornwall Council Planning Applications:** Cornwall Council has asked for comments on the following applications

Application: PA20/03952

Proposal: Conversion of storage buildings to provide extension to existing converted barn.

Location: Tregaminion Barn Cross Common The Lizard TR12 7PF

Applicant: Mr Luke Donovan

Grid Ref: 170707 / 12550

8. **Delegated Authority:** To ratify the Delegated Authority adopted 28th March by all Councillors by email.
9. **Delegated Authority:** To note actions taken under Delegated Authority.
10. **Expenditure under Delegated Authority:** To note payments made under delegated authority.
11. **Income under Delegated Authority:** To note income received under delegated authority.
12. **Asset Management & Finance Committee:** To sign minutes of meeting held on 31st October 2019, approved 14th November 2019, for the record.
13. **Internal Auditors Report 2019/20:** To receive
14. **Annual Governance Statement 2019/20:** To complete
15. **Accounting Statements 2019/20:** To approve
16. **Annual Accounts 2019/20:** To approve

17.Asset Management & Finance Committee: To receive the meeting notes from an informal discussion held online during lockdown.

18.Updated Financial Statement: To receive a statement of current balances

19.Budget 20/21: To consider making revision to the budget that was approved on Thursday 14th November 2019 in view of the impact of the Coronavirus pandemic

20.The Toilets: Cllrs to consider action required re management of the toilets

21.Finance and Payment of Accounts: To make the following payments:

Zurich Municipal	LPC Insurance renewal	£1,108.25
HMRC	PAYE June	£ 112.20
Clerk salary	June	£ 474.88

22.Roads and Footpaths in the Village: Cllrs to report any concerns.

23.Police Report: The Clerk to report

24.Correspondence: To respond to the correspondence list circulated by The Clerk

25.Items for the next Agenda:

26.Date and time of the next Parish Council Meeting: Thursday 9th July 2020 at 7.30 p.m.

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