

# St. Gluvias Parish Council.

CLERK and R.F.O.

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You are summoned to attend the AGM, meeting at the Community Hall, Ponsanooth on **13<sup>th</sup> May 2019 at 6.30pm**. The normal meeting of the Council will follow.

## AGENDA FOR THE ANNUAL GENERAL MEETING.

1. Apologies and reasons for absence.
2. Declarations of Interests. Please inform the clerk if there are any changes to your Interests.
3. To receive nominations for the position of Chairman of the Council.
4. The Acceptance of Office and signing of appropriate forms.
5. To receive nominations for the position of Vice Chairman of the Council.
6. The Acceptance of Office and signing of the appropriate forms.
7. To consider any changes in sub committees of the Council.

## AGENDA.

- 1. Apologies and reasons for absence.**
- 2. Declarations of Interests.**
- 3. Public participation.**
- 4. To sign as a true and correct record the minutes of the meeting held on 8<sup>th</sup> April 2019.**
- 5. Matters arising from these minutes. To include any action taken by the clerk or any sub committees.**

**6. Correspondence – PPFA loan request £3000 to agree payment and suggested repayment date of 13<sup>th</sup> March 2020**

**7. Planning Applications.**

PA19/02567 Demolition of existing bungalow and garage with proposal for new 3-4 bed dwelling house with attached garage and associated landscaping, 3 Penvale Villas Penvale St Gluvias TR10 9AL

**8. To receive reports and/or updates on;**

- a. PPFA
- b. Neighbourhood development plan – Including finance agreement from April 2018, £1300
- c. Cornwall Councillor Mr. Williams.

Finance

**9. Approval of new Community Benefit fund policy**

**10. Completion of Annual Governance and Accountability return 2018-19**

**11. Authorisation of payments due.**

- a. Handyman £200.00
- b. Ponsanooth Hall NDP meetings £26.00
- c. Ponsanooth Hall Parish Meetings April and May £30.00
- d. SWALEC SSE £88.21
- e. PPFA 6 month Loan £3000.00 – Loan agreement to be signed and witnessed.
- f. Clerk Salary
- g. Clerk reimbursements £157.19
- h. Insurance £315.40
- j. NDP survey costs reimbursements, £1006.57 as per item 11.b

**12. Future of Chapel and working group to support this.**

**13. Items for next month's agenda and the date of the next meeting 10<sup>th</sup> June 2019**

