



# Stoke Climsland Parish Council

5 The Laurels, St Anns Chapel. PL18 9PJ Telephone 018322 762065

8<sup>th</sup> April 2024

Dear Members,

I hereby give you notice that a Meeting of Stoke Climsland Parish Council will be held on **Monday, 15<sup>th</sup> April at 7.30pm in the Parish Hall, Stoke Climsland**

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours sincerely,

Parish Clerk/RFO

Press and Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public. The council should be informed if you intend to do so

Item	AGENDA
1	a) <b>Apologies</b> to accept apologies previously notified to the Clerk b) To <b>note</b> any other absence
2	<b>Declarations and Dispensations</b> a. To receive declarations of pecuniary interests: b. To receive declarations of non-registrable interests c. To approve written requests for dispensations: d. Declaration of Gifts / Hospitality to the value of £50 or more
3.	<b>Motion from Councillors</b> a. That this council henceforth adheres strictly to its Standing Orders in the interests of productive and efficient meetings. Proposer Cllr Davies Seconder Cllr Ross b. That this council endorse the application for appointment to the Board of Cornwall Association of Local Councils of Cllr Davies. Proposer Cllr Davies Seconder Cllr Ross
4.	<b>Audit 23-24</b> a) <b>To declare no Conflict of interest</b> with BDO LLP b) <b>To consider, accept and approve the Internal Auditors report</b> c) <b>To consider, approve and sign Section 1 of the Annual Governance and Accountability Return</b> Chairman and Clerk to sign d) <b>To approve</b> the Assets Register at 31 <sup>st</sup> March 2024
5.	a. <b>Council Meeting of 19<sup>th</sup> February 2024</b> To approve the minutes of the meeting b. <b>Council Meeting of 18th March 2024</b> To approve the minutes of the meeting
6.	<b>Planning</b> 1. <b>Applications for Comment</b> 2. <b>Decisions to be noted</b> 3. <b>For information</b> Report from Cllr Parsons
7.	<b>Finance</b> a) <b>To consider, approve and sign Section 2 of the Annual Governance and Accountability Return</b> as certified by RFO. Chair to sign

	<p><b>b) To approve the dates for the exercise of Public Rights as Monday 3rd June to Friday 12<sup>th</sup> July</b></p> <p>c) <b>To approve</b> the third year of the 3year agreement with Clear for Insurance provision for the Council when renewal notice received</p> <p>d) <b>To approve</b> the Payments Schedule for April 2024</p> <p>e) <b>To note</b> the final Cashflow report for 2023-24</p> <p>f) <b>To let the contracts</b> for Grass Cutting and Footpath Maintenance for 2024-5</p> <p>g) Volunteer for Finance scrutiny in May</p> <p><b>h) To consider</b> a S137 application for funding from Lockett Cricket Club</p>
<b>9.</b>	<b>Report from Cornwall Councillor Adrian Parsons</b>
<b>10.</b>	<b>Motion to restrict meeting and exclusion of the press and public for a closed session as in the 1960 Public Bodies (admission to Meetings) Act s1 (2).</b>
<b>11</b>	<p><b>Report of Solicitors meeting</b></p> <p>To consider the report and decide on actions arising from that report.</p>
<b>12.</b>	<b>Items for May Council agenda</b> Refresh of policies as required. Election of Chair.
<b>13.</b>	<p><b>Date and time of next meeting</b></p> <p>An <b>Extraordinary meeting</b> will be held on Wednesday 24<sup>th</sup> April at 7.30 pm in the Old School</p> <p>The <b>Annual Parish Council meeting</b> will be held on <b>Monday 20<sup>th</sup> May at 7.30pm</b> in the Parish Hall</p> <p>The <b>Annual Parish Meeting</b> will be held <b>at 7pm on Wednesday 29<sup>st</sup> May</b> in the Parish Hall</p>