



Stoke Climsland Parish Council

Jensome, Higher Tremar, Liskeard. PL14 5HP. Tel 01579 347632

7th April 2023

Dear Members,

I hereby give you notice that a Meeting of Stoke Climsland Parish Council will be held on **Monday, 17th 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) Apologies to accept apologies previously notified to the Clerk b) To note unexplained absence
2	Declarations and Dispensations 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	a) To declare no Conflict of interest with BDO LLP b) To note, accept and approve the Internal Auditors report c) To consider, approve and sign Section 1 of the Annual Governance and Accountability Return Chairman and Clerk to sign d) To approve the Assets Register at 31 st March 2023
4	Council Meeting of 20th March 2023 To approve the minutes of the meeting
5	Public Session
6.	Planning 1. Applications for Comment 2. Decisions to be noted 3. For information
7	Report from Cornwall Councillor Adrian Parsons
8	Report from the Clerk a) Gym installed and in use b) Highways have effected a temporary repair to the handrail at New Mill c) Highways and enforcement informed concerning earth and rocks on hedge d) Enforcement informed of lack of action following lost appeal e) Fields in Trust. f) Allotment invoices issued g) April Surgery. No visitors

9	Correspondence a) Consultations from Cornwall Council re: Public Space Protection Order re Street Drinking b) Request for funding for the Launceston Leisure Centre
10	Finance a) To consider, approve and sign Section 2 of the Annual Governance and Accountability Return as certified by RFO, Chair to sign b) To approve the dates for the exercise of Public Rights as Monday 5th June to Friday 14th July c) To approve the second year of the 3year agreement with BHIB for Insurance provision for the Council when renewal notice received d) To approve the Payments Schedule for April 2023 e) To note the final Cashflow report for 2022-23 f) To authorise payment of £137 for centrespread in Coronation edition of Old School News
11	Governance
12	Work Plan a) Play Areas b) Village Parking c) Home Insulation d) EV Charging e) Dog Waste Bins f) Silver discretionary footpaths g) Volunteer for Finance scrutiny in May
13	Community Engagement Coronation events
14	Highways Lockett Parking response from Highways Report on situation
15	Items for next agenda Refresh of policies as required. Election of Chair.
16	Date and time of next meeting The Annual Parish Council meeting will be held on Monday 15th May at 7.30pm in the Parish Hall The Annual Parish Meeting will be held at 7pm on Wednesday 31st May in the Parish Hall