

NOTICE OF AGENDA – FULL COUNCIL MEETING

Tuesday, 14th July 2020 at 7.00pm in the Council Chamber, Town Hall, St Columb Major

Dear Councillor,

You are summoned to attend the above mentioned Meeting of the Full Council.

This Meeting will be broadcast live via the Town Council's Facebook Page.

<u>AGENDA</u>

- 1. Mayor's Welcome:
 - i) **Housekeeping** The Mayor to give advice on emergency procedures, exits, local hazards and locations of wc's, etc.
 - ii) Diary Report from Mayor and County Councillor
- 2. Mayor Declaration of Acceptance of Office and Oath of Allegiance
- 3. Questions received from members of the Parish:
- 4. **Reports from County Councillor, and Police, if available**.
- 5. **Apologies for Absence:**
- 6. **Members Declaration of Interests:**
 - i) Declarations of interests, in accordance with the Agenda
 - ii) Declarations of gifts to the value of £25

- 7. To confirm Minutes of the last Full Council Meeting, held on 11th June 2020 (copy enclosed)
- 8. **Payment of Accounts:** Members to approve payment of accounts to the end of June 2020 (copy enclosed)
- 9. Planning Matters: PA20/04180: Replacement raised roof and general alterations to existing garage and hobbies room within part first floor – Kendra, Newquay Road, St Columb, Cornwall – Mr Parkyn

PA20/04260: Works to trees namely – Copper Beech (T10) – Beech (T7) subject to a Tree Preservation order (TPO) – Springfield House, Trekenning Road, St Columb TR9 6RS – Dr Richard Keedwell

- 10. **Trekenning Road Car Park Resurfacing:** Update from Town Clerk
- 11. Neighbourhood Development Plan: Update from Cllr Wills
- 12. Standing Orders 2020: Councillors to adopt
- 13. Financial Regulations 2020: Councillors to adopt
- 14. Statement of Internal Control 2020: Councillors to adopt
- 15. General Risk Assessment 2020: Councillors to adopt
- 16. Fire Risk Assessment 2020: Councillors to adopt
- 17. Annual Governance Statement 2019/2020: Councillors to approve
- 18. Accounting Statements 2019/2020: Councillors to approve
- 19. **Operation London Bridge:** Councillors to adopt
- 20. Social Media Policy: Councillors to adopt
- 21. St Columb Major Football Club: Update from Town Clerk
- 22. **Cutting of Allotment Boundary Hedge:** Update from Town Clerk

- 23. Install new street light in Higher East Street/Hillcrest Close: Update from Town Clerk
- 24. **Provision of additional CCTV cameras:** Update from Cllr Wills
- 25. Renew, redesign and rebuild the current Council Website: Update from Town Clerk
- 26. **Donation request from CHICKS:** Members to decide
- 27. **Correspondence:**
- 28. Any Other Business (Members only):
- 29. Date of Next Full Council Meeting: To be decided
- 30. To consider the following resolution: That the Press and Public be excluded from the Meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the Public Bodies (Admission to Meetings) Act 1960 (as Extended by Section 100 of the Local Government Act 1972)
- 31. Appraisal of Town Handyperson
- 32. Appraisal of Town Clerk

Signed:

Dated: 9th July 2020

M. C. Uren Town Clerk

Town Council Office, Town Hall, Market Place, St Columb Major, Cornwall, TR9 6AN Tel: 01637 889014 e-mail: <u>clerk@stcolumbmajor-tc.gov.uk</u> web: <u>www.stcolumbmajor-tc.gov.uk</u>