

**ST. ENODER PARISH COUNCIL**

**ORDINARY MEETING of 14<sup>th</sup> AUGUST 2018- SUMMERCOURT MEMORIAL HALL at  
8pm (following Planning Committee)**

**AGENDA**

*Prayer*

- 1. Apologies for Absence.**
- 2. Declarations of Interest Register both pecuniary and non-pecuniary under the Code of Conduct** (to declare interests on agenda items).
- 3. Public Session** (15 mins)
- 4. Minutes** of the Ordinary meeting of 24<sup>th</sup> July 2018 to be approved.
- 5. Matters Arising**
- 6. Finance**
  - a. Accounts: payments as presented to be approved, to review and note budget forecast (as part of Internal Control)
  - b. Grant request- re Indian Queens Carnival.
  - c. Other *urgent* financial business.
- 7. Risk Assessments-** to review Play Area Risk Assessments – to note (no new issues).
- 8. Indian Queens Post Office-**to note current rental funding of Victory Hall expires in September, to consider actions and approve any assoc. expenditure (if any).
- 9. Indian Queens Cemetery Extension-** to consider next steps and approve assoc. expenditure (if any) report enc.
- 10. Correspondence - Cornwall Council**
  - a. Standards Board- to resolve all members have read the letter (circ. via email previously)- members to sign sheet for filing confirming.
  - b. Intention Notice to close road- Trevarren to Halloon 1<sup>st</sup> to 26<sup>th</sup> Oct 24 hours weekends included.
  - c. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
- 11. Correspondence – General**
  - a. CALC- July Newsletter (enc).
  - b. Other *urgent* general correspondence received after circulation of the agenda.
- 12. Items for the next Agenda.**
  - Indian Queens Pit -Custodian Trustee to consider.
  - Any Other Items