Methodist Chapel Schoolroom, Ladycross

On

MONDAY 6th January 2020

at 7:00 pm

Members 7 Quorum 3

AGENDA

Item No.

Apologies

20/1 Approve and sign minutes of the meeting on 2nd December 2019

20/2 Any matters arising – Precept sent. Pot holes reported.

20/3 Declarations of interest

20/4 Public participation

20/5 Bus Shelter / Kiosk - Ladycross

20/6 Governance Documents

20/7 Invitation to Chacewater Parish representatives.

20/8 Finance -

- a) Mrs A. Dennis £57.02 for Salt for Grit Bins
- b) Mrs A Dennis (clerk) £260 3rd quarter salary
- c) Mr J.Dennis £30.00 for Christmas Lights
 Current balance

20/9 Correspondence

20/10 Date of next meeting - Monday 3rd February 2020

AOB -Anything that the chairman regards as urgent that requires attention before the next meeting

Methodist Chapel Schoolroom, Ladycross

On

MONDAY 3rd February 2020

at 7:00 pm

Members 7 Quorum 3

AGENDA

Item	NO

Apologies

20/11 Approve and sign minutes of the meeting on 6th January 2020

20/12 Any matters arising -

20/13 Declarations of interest

20/14 Public participation

20/15 Collection of Governance Documents

20/16 Date for Parish Open Meeting

20/17 Report on Network meeting

20/18 Report on CALC AGM

20/19 Planning – Retrospective PA19/ 11076/7 Ham Mill Discuss PA19/11139 Marshall Farm

20/20 Finance -

Current balance

20/21 Correspondence

20/22 Date of next meeting - Monday 2nd March 2020 at Yeolmbridge Clubroom

AOB -Anything that the chairman regards as urgent that requires attention before the next meeting

Yeolmbridge Clubroom

MONDAY 2nd March 2020

at 7:00 pm

Members 7 Quorum 3

AGENDA

Item	NΩ

Apologies

20/23 Approve and sign minutes of the meeting on 3rd February 2020

20/24 Any matters arising -

20/25 Declarations of interest

20/26 Public participation

20/27 Contact with Chacewater Council

-20/28 Climate change workshop -Liskeard -report

20/29 Date for May meeting

20/30 Dates for future meetings

20/31 Finance -a) Retrospective recognition of cheque - £100 donation to **Tanya's Courage Trust**

b) cheque to Mr J Dennis for £83.54- inkjet cartridges for the clerk.

Current balance

20/32 Correspondence

20/33 Date of next meeting - Parish open meeting Monday 6th April 2020 at Yeolmbridge Clubroom

AOB -Anything that the chairman regards as urgent that requires attention before the next meeting

On WEDNESDAY 3rd June 2020

at 7:00 pm

Members 7 Quorum 3

AGENDA

Item	No
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- 20/34 Approve and sign minutes of the meeting on 2nd March 2020
- 20/35 Any matters arising -
- 20/36 Declarations of interest
- 20/37 Public participation
- 20/38 Planning PA20/02659 Wringsdown
- 20/39 Audit documents exemption
- **20/40 Finance** –a) Retrospective recognition of cheque £260 4th quarter salary for clerk to Mrs A. Dennis
 - b) cheque for £227.71 to BHIB for insurance
 - c) cheque for £67 to DM Payroll Services Ltd
 - d) cheque for £241.34 to Mrs A. Dennis Bacs payment to

CALC for subscription

Current balance

20/41 Correspondence

20/42 Date of next meeting? to be decided

AOB -Anything that the chairman regards as urgent that requires attention before the next meeting