

WERRINGTON PARISH COUNCIL

Methodist Chapel Schoolroom, Ladycross

On

MONDAY 8th January 2018

at 7:00 pm

Members 7 Quorum 3

AGENDA

Item No.

Apologies

18/1 Approve and sign minutes of the meeting on 11th December 2017

18/2 Any matters arising - highways – Church Road and road signs+ Bullapit.

18/3 Declarations of interest

18/4 Public participation

18/5 Planning - PA17/11622 Danesfield

- PA17/04785 Leat appeal

18/6 Reports on Network meeting 14th Dec. and CC Budget meeting 12th Dec.

18/7 Neighbourhood Plan -update

18/8 Finance – cheque for £260 - 3rd quarter salary for clerk.

Precept

Current balance

18/9 Correspondence –

18/10 Date of next meeting - Monday 5th February 2018

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

Meeting closure and thanks

WERRINGTON PARISH COUNCIL

To all members of the Council

You are summoned to attend a meeting of Werrington Parish Council

To be held at the Methodist Church Community room, Ladycross

5th February 2018 at 7:00pm

Signed: Ann Dennis. Clerk to the Council Date: 31st January 2018

AGENDA

Welcome, apologies and any introductions

Item No.

Apologies

18/11 Approve and sign minutes of the meeting on 8th January 2018

18/12 Any matters arising - highways –Bullapit.

- Postbox !

- Planning responses.

18/13 Declarations of interest

18/14 Public participation

18/15 Report on Network meeting 22nd January.

18/16 Review of Governance documents

18/17 Neighbourhood Plan -update

18/18 Chris Sims - Community Link Officer to explain his role.

18/19 Parking problems

**18/20 Finance – cheque for £242.00 –to Yeolmbridge Club for notice board
cheque for £18 to Mrs A. Dennis for newsletter
cheque for £18.99 received from Cllr. J. Dennis - Christmas**

light refund.

Places booked on two courses – no invoices yet (2x£45.00 +vat and 1x £25.00 +vat)

Current balance

18/21 Correspondence –

18/22 Date of next meeting - Monday 5th March 2018

Parish Open Meeting – 26th March

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

Meeting closure and thanks

WERRINGTON PARISH COUNCIL

Methodist Chapel Schoolroom, Ladycross

On

MONDAY 5th March 2018

at 7:00 pm

Members 7 Quorum 3

AGENDA

Item No.

Apologies

18/23 Approve and sign minutes of the meeting on 5th February 2018

18/24 Any matters arising - Footpath

Grit Bin

Parking

Result of Leat appeal

18/25 Declarations of interest

18/26 Public participation – (sand)

18/27 Governance documents – Risk assessment - updated document

18/28 Neighbourhood Plan -update

18/29 Future meetings - arrangements

18/30 Finance – cheque for £81.54 to Mr J. Dennis for mower service

cheque for £260 to Mrs A. Dennis (clerk)4th quarter salary

Current balance

18/31 Correspondence – e mails forwarded to councillors

18/32 Date of next meeting - Parish Open Meeting – 26th March

- Ordinary meeting – April 9th

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

Meeting closure and thanks

WERRINGTON PARISH COUNCIL

Methodist Chapel Schoolroom, Ladycross

On

MONDAY 9th April 2018

at 7:00 pm

Members 7 Quorum 3

AGENDA

Item No.

Apologies

18/33 Approve and sign minutes of the meeting on 5th March 2018

18/34 Any matters arising

18/35 Declarations of interest

18/36 Public participation

**18/37 Planning - Retrospective response to PA18/01575 Grovetown
- PA18/02648 Danesfield -**

18/38 GDPR- update

18/39 Neighbourhood Plan - update

18/40 Finance – retrospective recognition of cheques signed at the Open Meeting but not recorded in the minutes .

a) Yeolmbridge Methodist Church £120.00 - hire of hall.

b) Mrs A. Dennis £18 - Newsletter

c) Cornwall ALC Ltd - Course fees

d) Mr J. Dennis £41.99 - Paper shredder for PC

e) 8th March - for NDP typing – A. Packham £137.50

f) 26th March - A. Packham £125.00 - Typing for NDP

New cheque to be signed g) Cornwall ALC Ltd £199.31 - subscription
Current balance

Audit arrangements.

18/41 Correspondence –

18/42 Date of next meeting - Monday 14th May 2018 (as 7th May is a Bank holiday). This meeting will take place at Yeolmbridge Club.

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

Meeting closure and thanks

WERRINGTON PARISH COUNCIL

YEOLMBRIDGE CLUB

On
MONDAY 14th May 2018

at 7:00 pm

Members 7 Quorum 3

Annual Meeting

AGENDA

Item No.

Apologies

18/43 Approve and sign minutes of the meeting on 9th April 2018

18/44 Any matters arising

18/45 Election of Officers

The chair of the previous council will take charge of the meeting to elect the new chair and vice chair.

The new chair takes charge of the meeting from this point.

18/46 Declarations of interest

18/47 Public participation

18/48 Neighbourhood Plan -update

18/49 Planning – PA18/03755 Wormsland

18/50 Governance documents – alterations

18/51 GDPR – Planning for compliance

18/52 Audit – Internal audit date. New arrangements for new external auditors

18/53 Finance – cheques to be approved and signed

a) retrospective recognition of cheque to Groundworks UK – repayment of unused part of NDP grant. £866.90

b) Mr J. Dennis £25.89 : petrol and can for PC mower.

c) Ms Diane Malley £67.00 : payroll services

d) Payment of insurance – BHIB – discussion about 1 or 3year arrangement.

Current balance

18/54 Correspondence – e mails forwarded to councillors

18/55 Date of next meeting - June 4th at Yeolmbridge Club

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

Meeting closure and thanks

WERRINGTON PARISH COUNCIL

YEOLMBRIDGE CLUB

On

MONDAY 4th June 2018

at 7:00 pm

Members 7 Quorum 3

AGENDA

Item No.

Apologies

18/56 Approve and sign minutes of the meeting on 14th May 2018

18/57 Any matters arising

18/58 Declarations of interest

18/59 Public participation

18/60 Governance documents

18/61 GDPR – Planning for compliance -update

18/62 Audit – Internal audit

18/63 External Audit documents

18/64 Finance – cheques to be approved and signed

a) 1st quarter salary to clerk - £260

b) Payment for Internal Audit - £30.00

c) Payment for plants for village flower troughs. £20.00

d) Payment for printing - £48.00

Current balance

18/65 Correspondence – e mails forwarded to councillors

18/66 Date of next meeting - July 2nd at Yeolmbridge Club

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

Meeting closure and thanks

WERRINGTON PARISH COUNCIL

YEOLMBRIDGE CLUB

On

MONDAY 2nd July 2018

at 7:00 pm

Members 7 Quorum 3

AGENDA

Item No.

Apologies

18/67 Approve and sign minutes of the meeting on 4th June 2018

18/68 Any matters arising

18/69 Declarations of interest

18/70 Public participation

18/71 GDPR – Planning for compliance -update

18/72 Response to North Coast Cluster group letter

18/73 Report on Network meeting

18/74 Finance –

Current balance

18/75 Correspondence – e mails forwarded to councillors

18/76 Date of next meeting - September 3rd at Methodist community room, Ladycross

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

Meeting closure and thanks