

Altarnun Parish Council
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CHAIR: – Mr. C. Dowler

CLERK: - Margaret Savage, Tremas, Treween, Altarnun, Launceston, Cornwall, PL15 7RD - 01566 86582

The Altarnun Parish Council Annual General Meeting
for Wednesday, 18th July 2018 in Bolventor Reading Room at 7.15pm

- 1 WELCOME AND INTRODUCTIONS**
- 2 2017/18 ANNUAL REPORT & FINANCIAL ACCOUNT STATEMENT**
- 3 QUESTIONS & ANSWER SESSION**

The Altarnun Parish Council Monthly Meeting
Wednesday, 11th June 2018 in Bolventor Reading Room at 7.45pm

- 1 WELCOME & APOLOGIES FOR NON- ATTENDANCE**
- 2 CORNWALL COUNCILLOR INTRODUCTION & UPDATE:** – Cornwall Council Monthly Update
- 3 PUBLIC REPRESENTATION:** - (Max 3 minutes per speaker)
- 4 STANDING ORDER CHECKS:** – Agenda changes, Safety, Conflict of Interest etc
- 5 MINUTES:-** previous meeting held on Wednesday – 6th June 2018
- 6 PLANNING:-**
 - **PA18/05025** – formation of 2 ponds/associated landscaping to serve as an environmental/wildlife enhancement to the approved change of use of a barn into a dwelling @ Cargelly, with the extension of the external track & formation of a hedgebank along the length of the main access track @ Trecorner Farm, Launceston PL15 7RR by Mr I Scott.
 - **PA18/05346** – listed building consent for installation of trickle vents on front doors to reduce Radon Gas level @ Trewint – The Cottage Road from Treeberd Cottage to Wesley Cottage by Mr R Osgerby.
 - **PA18/05184/05185** – listed building consent & planning application to extend the existing restaurant to encapsulate the external sheltered walkway, retaining the existing roof structure & relocating external wall. This will provide a central alcove for a new inglenook fireplace to be situated & act as a focal point for the restaurant, along with improving access to the garden & new smoking shelter @ Jamaica Inn, Bolventor by Jamaica Inn, Bodmin Moor Ltd.
 - **PA18/01958** – consideration of CC Planning Officer response to APC comments last month.

7 MATTERS ARISING:-

- ** General Parish Maintenance – Report
- ** Highway Matters – Information – focus on speeding
- ** Projects – Status Update: Public Toilets; Phone box; defibrillator; Mill Green; Village Green.

- 8 FINANCE:** – Public Toilet Tender consideration
 - 2017/18 Financial Audit Approval and Submission Authorisation.
 - 2018/2019 Formal Financial Budget Approval
 - Approval of monthly financial transactions

9 CORRESPONDENCE:-

10 ANY OTHER BUSINESS (deemed of urgency by the Chairman of the meeting.)

12 DATE OF NEXT PARISH COUNCIL MEETING: –

Wednesday, 5th September 2018 in Altarnun Village Hall @ 7.30pm. There will be no meeting in August 2018.