

ALTARNUN ANNUAL PARISH MEETING

PARISHIONERS OF ALTARNUN ARE INVITED TO ATTEND IN THE VILLAGE HALL
WEDNESDAY 3RD MAY 2023 AT 7.30PM

AGENDA

- 1/23** TO RECEIVE THE ALTARNUN PARISH COUNCIL ANNUAL REPORT
- 2/23** TO RECEIVE ALTARNUN WARD COUNCILLORS ANNUAL REPORT
- 3/23** TO RECEIVE ANY OTHER ANNUAL REPORTS FROM PARISH ORGANISATIONS
- 4/23** TO ADVISE DATE OF NEXT ANNUAL PARISH MEETING AS 1ST MAY 2024

Altarnun Parish Council

Members of Altarnun Parish Council (APC) are hereby summoned to attend:

Altarnun Parish Annual Council Meeting to be held in Altarnun Village Hall.

Wednesday 3rd May 2023 commencing 5 minutes after the conclusion of the Annual Parish Meeting which starts at 7.30pm.



Parish Clerk, 26th April 2023

AGENDA

62/23 Election of Chair.

63/23 Election of vice chair and appointment of any councillor administration roles.

64/23 Members apologies for absence.

65/23 Members Declaration of Interest and requests for dispensations.

Councillors who have registered a dis-closable pecuniary interest or should declare a non-registerable interest in relation to any item of business being transacted at this meeting are reminded to do so and leave the meeting whenever the item is being discussed unless a dispensation has been granted. Members are reminded to declare gifts and hospitality in accordance with APC Code of Conduct Part 2.6.

66/23 Members of the public and Ward Councillor's invitation to address the meeting.

67/23 To approve the minutes of the APC Council meeting held on 5th April 2023

68/22 Matters arising from minutes of APC Annual Council meeting 5h April 2023 and not included in this agenda.

69/23 Finance Matters: including: RFO report, proposal to switch bankers & accounts payable.

70/23 To resolve to approve APC Annual Governance Statement 2022/23

71/23 To resolve to approve APC Annual Accounting Statement 2022/23

72/23 To advise Notice of Public Rights and Publication of Unaudited Annual Governance & Accountability Return for 2022/23 commencement and ending dates.

73/23 To record and agree the report of any conflict of Interest with BDO LLP (2023/24 external auditors for APC).

74/23 Review inventory of land and assets including buildings and office equipment including confirmation of arrangements for insurance cover in respect of all insured risks.

75/23 Review of APC and staff subscriptions to other bodies, the council's complaints procedure, the council's procedures for handling requests made under the Freedom of Information Act 2000, the Data Protection Act 2018 and undertake a review of APC governance documents published on the councils web site, including APC Risk Management Policy and Risk Register. Review and adoption/re adoption of appropriate standing orders and financial regulations. Review of arrangements, including any charters and agency agreements, with other local authorities and review of contributions made to expenditure incurred by other local authorities. Review of representation on or work with external bodies and arrangements for reporting back.

76/23 Planning Applications: To approve a statutory consultee comment for any applications received prior to the evening of the meeting, including.

- **PA23/02836** Prior notification of proposed development by telecommunications code system operators for a proposed base station upgrade to the existing 15 metre high monopole. Proposed removal and replacement of existing 15 metre high Phosco monopole and three antennas with proposed 17.5 metre high CU Phosco Phase 4.5 monopole c/w 4.5 headload on new bespoke base and proposed 3 antennas. Proposed installation of one 300mm dish and one cabinet. Existing one 600mm dish and 2 cabinets to be relocated and associated ancillary works. **Location** Webbs Down Bolventor PL15 7TD
Applicant Cornerstone.

- **PA23/02120** Listed Building Consent for the installation of two wood burning stoves **Location** The Old Chapel Altarnun Launceston Cornwall **Applicant** Georgina Paterson.

For further details about any planning application, note the reference number and go to the Cornwall Council website <http://planning.cornwall.gov.uk/online-applications/>

77/23 Planning Decisions: To report decisions advised prior to the evening of the meeting, including: PA23/01391.

78/23 Pre-Application Planning Cases: Report Any cases notified prior to meeting for information only.

79/23 Consider and resolve to approve, subject to agreement, an application to Forest for Cornwall Landmark Tree scheme.

80/23 Consider and resolve to approve expenditure, subject to agreement, for a lasting memorial for the Coronation of HM King Charles III to be situate on the village green.

81/23 Consider and resolve to approve expenditure, subject to agreement, for replacement notice boards to be situated within the parish.

82/23 Correspondence – for information only.

83/23 Advise venue, time & date of the next council meeting, expected to be at Altarnun Village Hall, Wednesday 7th June 2023 at 7.30pm.