

Altarnun Parish Council

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

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

Wednesday 7th June 2023 commencing at 7.30pm.



Parish Clerk & Responsible Finance Officer, 19th May 2023

AGENDA

84/23 Members apologies for absence and casual vacancy.

85/23 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.

86/23 Members of the public and Ward Councillor's invitation to address the meeting.

87/23 To approve the minutes of the Annual Parish Meeting & the Annual APC Meeting held on 3rd May 2023.

88/23 Matters arising from minutes of Annual APC meeting 3rd May 2023 and not included in this agenda.

89/23 Finance Matters: including: RFO report, 2022/23 Internal Audit report, renewal of APC insurance policy & accounts payable (schedule to be adv at meeting).

90/23 To resolve to approve APC Annual Governance Statement 2022/23

91/23 To resolve to approve APC Annual Accounting Statement 2022/23

92/23 To advise Notice of Public Rights and Publication of 2022/23 Unaudited Annual Governance & Accountability Return.

93/23 To record and agree the report of any conflict of Interest with BDO LLP (2023/24 external auditors for APC).

94/23 Planning Applications: To approve a statutory consultee comment for any applications received prior to the evening of the meeting.

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/>

95/23 Planning Decisions: To report decisions advised prior to the evening of the meeting.

96/23 Pre-Application Planning: All cases advised prior to the evening meeting, for information only.

97/23 Highways.

98/23 Penpont View. Maintenance and other matters.

99/23 Procurement of Charles III Coronation memorial.

100/23 Procurement of Notice Boards.

101/23 Registration of Village Green at HMLR and approve associated fees.

102/23 Correspondence – for information only.

103/23 Advise venue, time & date of the next council meeting expected to be at Altarnun Village Hall, Wednesday 5th July 2023 at 7.30pm.