Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC <u>curypc@btinternet.com</u>

21st November 2024

TO MEMBERS OF THE COUNCIL

Dear Members,

I hereby give you notice that the Meeting of Cury Parish Council will be held on **Thursday 28th November at Cury Village Hall TR12 7BH, at 19:00**. All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours sincerely

Lee Dunkley, Parish Clerk

Press & Public are invited to attend. Meetings are open to the public and could be filmed or recorded by broadcasters, the media or members of the public.

AGENDA

1. Apologies for absence To RECEIVE any apologies.

2. Declarations of interest/Request for dispensations

To **RECEIVE** any declarations of interest. To **RESOLVE** to grant dispensations where appropriate.

3. Public Participation

Members of the public are welcome to attend the meeting. Any member of the public, who so wishes, may speak at this point of the meeting on items within the remit of the Council. No previous notice need be given. The maximum time allotted per person is 3 minutes unless directed otherwise by the Chair.

4. Cornwall Councillor report

To **NOTE** as above.

5. Council meeting minutes: 16th September 2024

To **RESOLVE** that the <u>minutes</u> of the meeting of the Council as above having been previously circulated, be taken as read and approved. To **NOTE** any matters arising.

6. Planning applications

- a) To **RECEIVE** consultation response requests and to **RESOLVE** a response: None received at the time of publishing the agenda.
- b) To NOTE recent decisions of the planning authority: APPROVED PA24/03695: Proposal Proposed extension and linking to main house of existing utility room. Lower Tregiddle Lower Tregiddle Farm Holiday Cottages Gunwalloe Road Gunwalloe TR12 7QW

7. Schedule of payments

To **RESOLVE** to approve as above (forthcoming). Any queries to be directed to the Clerk before the meeting.

- 8. External Audit report 2023/24 To NOTE as above.
- **9.** Appointment of Internal Auditor To **CONSIDER** appointment as above for a sector-specific professional. To **RESOLVE** to appoint an internal auditor.
- 10. Budget 2025/26

To CONSIDER as above. To DISCUSS and to RESOLVE a course of action.

11. Website and email update

To **RECEIVE** as above and to **RESOLVE** a course of action.

12. Electrical box quotation

To **RECEIVE** as above and to **RESOLVE** a course of action.

13. Reports from Cllrs on internal projects/groups

To **RECEIVE** verbal reports from Cllrs on areas of assigned responsibility (e.g. Emergency Plan, playground, public rights of way).

14. Reports from representatives to outside bodies

To **RECEIVE** verbal reports from Cllrs representing the Council on other bodies (e.g. Village Hall, School, Community Area Partnership).

15. Notification of meeting/Suggested items for agenda: 13th January 2025

To NOTE any suggested items for the next Council meeting: review of policies.

16. Public Bodies (Admissions to Meetings) Act 1960

To **RESOLVE** that in view of the confidential/special nature of the business about to be transacted it is advisable that the press/public be excluded and instructed to withdraw during discussion on the following items: Staffing.

17. Pension scheme membership and enrolment – per minute 2024/09/16

To **RECEIVE** further information from Cllr Rand and to **CONSIDER** joining a pension scheme and enrolling the Clerk (attached – also see <u>further information</u>). To **RESOLVE** a course of action.