

St Mellion Parish Council
Extraordinary Meeting
Tuesday 25th April 2017 at 715pm
St Mellion Church Hall
Agenda

1. Councillor matters
 - 1.1 To receive apologies for absences
 - 1.2 To receive declarations of pecuniary interests
 - 1.3 To receive declarations of non-registrable interests
 - 1.4 To approve written requests for dispensations
2. Previous Parish Council meeting (11th April 2017)
 - 2.1 To approve the minutes
 - 2.2 To note matters arising from the minutes
3. Questions from the public
4. Planning matters
 - 4.1 Local housing needs assessment: to receive update on survey form and public event to promote the survey
 - 4.2 PA17/03414 field north of Keason Hill: prior notification for the provision of a self-draining road of skillet wide enough for tractors and machinery use
 - 4.3 PA17/03415 field north of Keason Hill: prior notification for proposed implement and tractor shed
5. Parish Council finances
 - 5.1 To approve monthly payment schedule for May 2017
 - 5.2 To review year end 31.3.17 accounts with a view to approval
 - 5.3 To discuss revised audit asset schedule with a view to approval
 - 5.4 To review internal audit report for ye 31.3.17 and agree actions
 - 5.5 To discuss annual return for ye 31.3.17 with a view to approval and submission to external auditor
 - 5.6 To agree arrangements for the exercise of public rights associated with the annual return for ye 31.3.17
 - 5.7 To approve VAT claim for ye 31.3.17

Christine Douglas
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