# **Feock Parish Council**

## **Agenda – Finance & General Purposes Committee Meeting**

Date & Time: Monday 14<sup>th</sup> October 2024, 6pm

Venue: Parish Council Office, Market Street, Devoran TR3 6QA

Chair: Cllr Richard Brickell
Attendees: All Parish Councillors

I hereby summon you to a meeting of Feock Parish Council to be held in the Feock Parish Council office on Monday 14<sup>th</sup> October at 6pm for the purposes of transacting the following business.

Clerk to the Council 8<sup>th</sup> October 2024

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Members of the public may attend this meeting under the Public Bodies (Admission to Meetings) Act 1960 as amended by S100 of the Local Government Act 1972. With the Chairman's permission, Local Government Electors for the Parish may make representations to the Council on any item on the Agenda.

The Parish Council recommend that any questions for Members should be submitted in writing to the Parish Clerk 24 hours before the meeting. Questions may not able to be answered on the night but an answer will be provided in writing after the meeting. Information is available from the Parish Office and website on any item on the agenda unless it is declared as exempt under the Freedom of Information Act or S100(A) of the Local Government Act 1972.

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

#### **AGENDA**

#### 1. INTRODUCTION

The Chairman to welcome those present and remind attendees of the Civility & Respect Pledge

#### 2. APOLOGIES

To receive apologies for absence

### 3. MINUTES OF THE PREVIOUS FULL PARISH COUNCIL MEETING

To consider the minutes of the meeting of the Council held on 9<sup>th</sup> September 2024 as a correct record of the material decisions made for signature by the chairman

#### 4. DECLARATIONS OF INTEREST

To receive declarations of interest from members regarding any items on the agenda

## 5. PUBLIC PARTICIPATION

To listen to any comments from members of the public on items on the agenda and provide comment on any questions from the public submitted beforehand

#### 6. CLERK'S REPORT

To receive an update on actions arising from the previous meeting



#### 7. MATTERS FOR REPORT FROM ATTENDANCE AT OUTSIDE BODIES

To receive reports for information, from Councillors that have attended meetings of any outside bodies since the last meeting as representatives of the Parish Council

#### 8. LOCAL WARD REPORTS

To receive reports from Ward Councillors for information

#### 9. CORNWALL COUNCIL REPORT

To receive a report from Cornwall Cllr Martyn Alvey

#### 10. DEVON & CORNWALL POLICE PARISH LIAISON REPORT

To receive a report from Cllr J Allen

#### 11. FINANCIAL SUMMARY AND ACCOUNTS FOR PAYMENT

Council to approve the list of payments due for payment since the last meeting

#### 12. QUENCHWELL ROAD TRAFFIC CALMING CONSULTATION

Council to consider providing a consultee comment on the proposed scheme

#### 13. HAIRE REPORT

Council to agree ongoing actions from report circulated at Access & Amenities Committee

#### 14. POINT ORCHARD SEPTIC TANK ISSUE

Councillors to receive an update on this issue and agree the way forward

#### 15. CO-OPTION TO CARNON DOWNS WARD VACANCY

Council to consider applications received for co-option to this casual vacancy and appoint new ward Councillor

In accordance with S100(A) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business as it is likely to involve the disclosure of exempt information as specified in the paragraphs of the Act

#### 16. RENEWAL OF DEVORAN PRE-SCHOOL LEASE

Council to agree appointment of Solicitor to carry out the lease renewal

#### DATE OF THE NEXT MEETING

To confirm the date of the next Parish Council Meeting as Monday 11<sup>th</sup> November 2024 at 6pm.