



Millbrook Parish Council

Millbrook Village Hall, The Parade, Millbrook, Cornwall PL10 1AX
Telephone 01752 823128 Email theclerk@millbrook-pc.gov.uk

AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON TUESDAY, 17TH APRIL 2018 AT 7.30PM IN THE BALCONY ROOM OF THE VILLAGE HALL.

1) COUNTY COUNCILLOR REPORT & PUBLIC FORUM

2) APOLOGIES FOR ABSENCE

Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting as, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.

3) DECLARATION OF INTERESTS, GIFTS & DISPENSATIONS IF REQUIRED

Under Section 31 of the Localism Act 2011 S31 (4), a member may not participate in any discussion or vote upon a matter at the meeting in which he/she has a disclosable pecuniary interest.

4) RESIGNATION OF PARISH COUNCILLOR

5) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A) MEETING OF THE FINANCE COMMITTEE - 20/02/2018
- B) MEETING OF THE PLANNING COMMITTEE - 20/03/2018
- C) MEETING OF THE FULL COUNCIL - 20/03/2018

6) MATTERS ARISING FROM THE MINUTES & REVIEW OF ACTIONS

- A) APPOINTMENT OF GDPR COMMITTEE.

7) FINANCE

- A) APPROVAL & PAYMENT OF BILLS AS PRESENTED AT THE MEETING (APPENDIX A)
- B) MONTHLY BUDGET (APPENDIX B)

8) CAPITAL & MAINTENANCE

- A) DOES THE COUNCIL AGREE TO RE-PAINT THE PUBLIC TOILETS?

9) DOES THE COUNCIL APPROVE OF J ELWORTHY'S SUGGESTION TO INSTALL SOLAR CHRISTMAS LIGHTS ON THE LAKE ISLAND?



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- 10) DOES THE COUNCIL APPROVE OF THE ROSPA LAKE INSPECTION AT A COST OF £1,222.00 + VAT?

- 11) DOES THE COUNCIL APPROVE OF THE CLERK / DEPUTY CLERK ATTENDING AN SLCC & CALC BRIEFING ON 26TH APRIL IN LISKEARD?

- 12) APPOINTMENT OF NEW VILLAGE HALL COMMITTEE LIAISON.

- 13) DOES THE COUNCIL AGREE TO THE CLERK MANAGING THE OFFICES EXPENSES & ADMIN BUDGET (£1900.00)?

A handwritten signature in black ink, appearing to read 'R. Hamill', written over a horizontal line.

R Hamill - Clerk