



Millbrook Parish Council

Millbrook Village Hall, The Parade, Millbrook, Cornwall PL10 1AX
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AGENDA FOR THE ANNUAL PARISH COUNCIL MEETING TO BE HELD ON TUESDAY, 15TH MAY 2018 AT 8:00PM IN THE BALCONY ROOM OF THE VILLAGE HALL.

1) APPOINTMENT OF PARISH COUNCIL POSITIONS, COMMITTEES & WORKING GROUPS

- A) ELECTION OF CHAIRMAN
- B) ELECTION OF VICE CHAIR
- C) APPOINTMENT OF FINANCE COMMITTEE MEMBERS
- D) APPOINTMENT OF STAFFING COMMITTEE MEMBERS
- E) APPOINTMENT OF PLANNING COMMITTEE MEMBERS
- F) APPOINTMENT OF TRAFFIC & TRANSPORT WORKING GROUP MEMBERS
- G) APPOINTMENT OF VILLAGE HALL COMMITTEE LIAISON
- H) APPOINTMENT OF MLMA LIAISON

2) COUNTY COUNCILLOR REPORT & PUBLIC FORUM

3) 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.

4) 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.

5) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A) MEETING OF THE PLANNING COMMITTEE - 17/04/2018 & 08/05/2018
- B) MEETING OF THE FULL COUNCIL - 17/04/2018

6) MATTERS ARISING FROM THE MINUTES & REVIEW OF ACTIONS

- A) GDPR UPDATE
- B) DOES THE COUNCIL WISH TO APPOINT A GDPR COMMITTEE?

7) FINANCE

- A) DOES THE COUNCIL AGREE TO FUND THE COMPUTER CENTRE AT THE RAME CENTRE?
- B) DOES THE COUNCIL AGREE TO FUND THE TORPOINT & RAME YOUTH PROJECT?
- C) APPROVAL & PAYMENT OF BILLS AS PRESENTED AT THE MEETING (APPENDIX A)
- D) MONTHLY BUDGET (APPENDIX B)

8) DOES THE COUNCIL APPROVE OF THE PROPOSED RAME CLUSTER PARKING SLA?

R Hamill - Clerk