

MARY TAVY PARISH COUNCIL

I hereby give notice of a Meeting of the Parish Council and
summon members to attend on **Thursday 16 February 2012**

PLEASE NOTE CHANGE OF DATE

At THE READING ROOMS. Commencing at 7.30 pm.

Parishioners wishing to raise relevant matters are welcome to speak during the
15 minutes preceding the Council meeting (subject to a maximum of 5 minutes per person
and 15 minutes of discussion time in total).

AGENDA

1. Apologies for absence
2. Declarations of Interest. Members are reminded that they should declare any personal or prejudicial interest in any item to be considered
3. Meeting Minutes:
 - 3.1 To approve minutes of Parish Council Meeting on 10 January 2012 & Planning Committee Meeting on 20 January 2012
4. Matters Arising:
 - 4.1 Review of Issue & Actions logs
 - 4.2 To agree a way forward regarding the Website
5. Finance:
 - 5.1 Receive February 2012 Report from Responsible Financial Officer
 - 5.2 To formally approve Financial Reports for May to Nov 2011
 - 5.3 To authorise payments for February 2012
 - 5.4 Appointment of Internal Auditor
6. Correspondence
 - including consideration of letters dated 7 & 15 January from parishioner P Jarvis
7. Police - Community Beat Manager - report from PC Reed / PCSO Chapple
8. Cemetery
 - 8.1 To receive report
 - 8.2 Burial Clerk's role
9. Receive reports from Members elected to outside bodies:
 - 9.1 DNPA
 - 9.2 Southern Link
 - 9.3 Coronation Hall
 - 9.4 Reports from Members attending other outside bodies
 - 9.5 Feedback from Clerk & Cllr Pearce on SLCC Regional Conference 9 February
 - 9.6 Administration of Parish Link Meetings
10. Planning:
 - 10.1 To discuss planning applications received
 - 10.2 To receive notification on previous applications
11. 2012 Grass Cutting
 - 11.1 Notification by Clerk of interest received
 - 11.2 To approve final version of advert for new gardener & agree application process
12. DCC Snow Warden scheme - update on developments
13. Queen's Jubilee events – feedback & update on latest developments
14. Organisation of the Annual Litter Pick
15. To receive items raised for inclusion on March 2012 agenda
16. To agree a date in April for the Annual Parish Meeting (APM)
17. To agree date of next Meeting

Nicola Gardiner
Clerk to Mary Tavy Parish Council

11 February 2012