

1<sup>st</sup> October 2018



Dear Councillor,

You are summoned to attend a meeting of Mawnan Parish Council Office & Finance Committee on Monday 8<sup>th</sup> October at 7.00pm The Rendlesham Room, Mawnan Memorial Hall, Mawnan Smith.

Yours faithfully,

Lisa Clements  
Clerk to the Council

#### **AGENDA**

- 1) TO RECEIVE APOLOGIES FOR ABSENCE**
- 2) MEMBERS TO DECLARE DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY EXCEEDING £25**
- 3) TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**
- 4) PUBLIC COMMENT ON ITEMS ON THE AGENDA**
- 5) TO CONSIDER PLANNING APPLICATIONS DEFERRED FROM THE PARISH COUNCIL MEETING OF 20<sup>TH</sup> SEPTEMBER (as agreed)**  
**Ref. No: PA18/07421** Land South Of Gwarthegua Barn Mawnan Smith TR11 5JP  
Application for the erection of 2 bedroom timber framed chalet  
  
**Ref. No: PA18/08441** 15 Greenfields Close Mawnan Smith TR11 5EX  
Attic conversion with dormers to front and rear, side and rear extension to replace garage.

A trust meeting will take place at this point – the remainder of the agenda (on page 2) relevant to Office & Finance member only will continue after this.

- 6) TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THIS COMMITTEE HELD ON THE 9<sup>th</sup> JULY 2018 AND THE CHAIRMAN TO SIGN THEM**
- 7) TO BE ADVISED OF ANY INFORMATION PERTAINING TO PREVIOUS MINUTES, AMENDMENTS AND ACTIONS AGREED THEREIN.**
- 8) GRANT FUNDING – REVIEW OF PROJECTS >£500 IN 2018/19 & DISCUSSION OF ANY FURTHER ACTIONS**
- 9) REVIEW OF CURRENT BUDGET POSITION 2018/19 (2nd quarter) AND DISCUSSION OF ANY AMENDMENTS FORESEEN**
- 10) PRECEPT SETTING FOR 2018/19 – INTIAL THOUGHTS & PROPOSALS PRIOR TO 1<sup>st</sup> STAGE COLLATION (including any possible projects; review of solar grant awards to Community Projects –, JPFT & CPFT; review of contracts).**
- 11) TO AGREE ARRANGEMENTS FOR PRECEPT/BUDGET SETTING MEETING PRIOR TO DECEMBER FULL COUNCIL MEETING.**
- 12) HEALTH AND SAFETY UPDATE**