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Clerk to the Council, Mrs Karen Harding

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YOU ARE HEREBY REQUESTED TO ATTEND A MEETING OF THE FULL COUNCIL TO BE HELD ON MONDAY 4TH NOVEMBER 2024 AT SHORTLANESEND VILLAGE HALL AT 7PM

AGENDA

1. APOLOGIES:
- 2.
3. DECLARATIONS OF INTEREST
4. To receive any declarations of interest or gifts of hospitality worth £50 or more
5. To receive and consider any written requests for dispensations in items on the agenda
6. PUBLIC PARTICIPATION (10 MINUTES MAXIMUM, 3 MINUTES' MAXIMUM PER PERSON ON FINANCE & GENERAL PURPOSES MATTERS ONLY)
7. PROPOSE THE WHOLE COUNCIL WILL NOW AGREE TO PROJECT MANAGE OR USE OUTSIDE CONTRACTORS TO MANAGE SUCH PROJECTS. TO PROPOSE AND DISCUSS FUTURE PLANS FOR PROJECTS TO UTILISE KENWYN PARISH COUNCIL FUNDS. SET TARGETS. PUT FUTURE PROPOSED PROJECTS TO THE VOTE I.E. WHICH PROJECTS WILL GO FORWARD.
8. DISCUSS FUNDING OF PROPOSED PROJECTS. ADDITIONAL FUNDING SHOULD BE APPLIED FOR
9. TO CONSIDER FUTURE PROJECTS AND REALLOCATE EARMARKED RESERVES AS REQUIRED OR CREATE NEW EARMARKED RESERVES
10.
 10. TO CONSIDER THE FINANCIAL REPORT POWERPOINT PRODUCED BY THE CLERK AND
 11. TO CONSIDER THE BUDGETARY REQUIREMENTS FOR 2025/2026 INCLUDING THE ANNUAL REVIEW OF THE SALARY BUDGETS AND TO CONSIDER EXTRA BUDGETARY REQUIREMENTS INCLUDING FOR ASSISTANT TOWN CLERK AND HELP TOWARDS TOILET UPKEEP AT THREEMILESTONE COMMUNITY CENTRE
- S100A LOCAL GOVERNMENT ACT 1972 THE PRESS AND PUBLIC WILL BE EXCLUDED FROM THE DISCUSSION BASED ON THE LIKELY DISCLOSURE OF EXEMPT INFORMATION UNDER THE LOCAL GOVERNMENT ACT – MAY APPLY FOR PART OF THIS ITEM

12 TO REVIEW THE HIRE RATES FOR SHORTLANESEND VILLAGE HALL FOR 2025/2026

13. TO REVIEW THE EFFECTIVENESS OF THE CURRENT SYSTEM OF INTERNAL CONTROL AND ENSURE IT IS IN ACCORDANCE WITH PROPER PRACTICES (TO MEET AUDIT REGULATIONS)

14. TO AGREE TO MOVE MONEY FROM THE GENERAL FUND INTO EARMARKED RESERVES AS IN ORDER TO ADHERE TO POLICY ON LEVEL OF FREE RESERVES

15. TO AGREE AND APPROVE THE CURRENT ASSET REGISTER

16. TO PUT TOGETHER A BUDGET AND PRECEPT AMOUNT FOR 2025/2026 - S100A LOCAL GOVERNMENT ACT 1972 THE PRESS AND PUBLIC WILL BE EXCLUDED FROM THE DISCUSSION BASED ON THE LIKELY DISCLOSURE OF EXEMPT INFORMATION UNDER THE LOCAL GOVERNMENT ACT – MAY APPLY FOR PART OF THIS ITEM

17. PROPOSED WORK SCHEDULE FOR GRAHAM HARDING- CLLR. LA BORDE

18. ANY OTHER ITEM THE CHAIRMAN DEEMS AS URGENT

Yours faithfully,
Mrs Karen Harding



Clerk to Kenwyn Parish Council