

Ludgvan Parish Council

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Agenda – 24 February 2023

To Members of Ludgvan Parish Council:

Councillors: R Mann (Chairman), C Price-Jones (Vice-Chairman), A Branchett, C Cartwright, J Mayall, S Miucci, J Munday, M Payne, R Porter, J Saville, A Segal

Dear Councillor

You are summoned to an extraordinary meeting of Ludgvan Parish Council on **Friday 24 February 2023 at 5.45pm**, to be held in the **Murley Hall, Ludgvan**, for the purpose of transacting the following business. *(Note that this meeting will follow on after an earlier meeting of the council as charity trustee. If the earlier meeting overruns, the start time of the council meeting may be delayed for a short while.)*

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that while every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

Yours sincerely

Roy Mann

Councillor Roy Mann
Chair of the Council
17 February 2023

AGENDA

Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC22.23.304	Apologies for absence
LPC22.23.305	To note the resignation as a parish councillor of Simon Elliott
LPC22.23.306	<u>Declarations of Interest:</u> <i>Members to declare disclosable pecuniary interests and non-registerable interests (including details thereof) in respect of any items on this agenda, including any gifts or hospitality exceeding £25.</i>
LPC22.23.307	To approve written requests for dispensation
LPC22.23.308	Minutes of the meeting of the Council held on 8 February 2023 (To follow)

	To resolve – that the minutes of the meeting of the council, as above, having been circulated, be taken as read, approved and signed by the Chairman as a true and accurate record of the meeting.
	PARISH MATTERS
LPC22.23.309	Grant application – <i>to consider an urgent grant application request from the charity the Long Rock Memorial Institute</i>
	ACCOUNTS AND GOVERNANCE
LPC22.23.310	Appointment of bank signatory – <i>following the resignation of a bank signatory, to appoint a fifth signatory to the pool of councillor signatories.</i>
	MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC
LPC22.23.311	Exclusion of the press and public <i>If necessary, to resolve: that in accordance with s.1(2) of the Public Bodies (Admission to Meetings) Act 1960, the Press and Public be excluded from the meeting during the consideration of the following business owing to the confidential nature of that business.</i>