Agenda item	Duration	Information/ Decision	Action/Who
1. Public Question Time (10 minutes allowed for this)	10 mins		
2. Apologies and welcome	2 mins		Cllr Hutchinson
3. Declarations of Interests	2 mins		All
4. Councillor dispensations	2 mins		All
<ol> <li>Minutes of the meetings held on 9<sup>th</sup> April and 14<sup>th</sup> May 2024</li> </ol>	2 mins	Decision	All
6. Council and CAPS Update	2 mins		Cllr Barry Jordan/Cllr Hutchinson
7. Planning	2 mins		All
<ul> <li>8. Finance <ul> <li>a. Audit Papers 2023/24</li> <li>b. Public Notification Dates</li> <li>c. Accounts Reconciliation</li> <li>d. Internal Auditors Payment</li> <li>e. Clerks salary</li> <li>f. Church Graveyard Grants</li> <li>g. Defibrillator Batteries (TL)</li> </ul> </li> </ul>	10 mins		Cllr Hutchinson
9. Mission House – Water Supply	2 mins		
10. D-Day 6 <sup>th</sup> June - Beacon	2 mins		
11. Councillor Vacancy	2 mins		
<ol> <li>12. Defibrillators – Warrant Options</li> <li>13. Correspondence</li> </ol>	2 mins 2 mins		Cllr Hutchinson
14. Parish Speed Control – Trelash and Fonston	4 mins		All

15. Follow up items	2 mins	
a. Camelford Surgery Feedback		All
b. Canworthy – Solar Farm		All
c. Polling Districts		All
d. Trelash Footpath update		
e. Potholes – Trelash		Cllr Short
f. Parking on the pavement - Knapmedown		

Dates of future meetings:

6<sup>th</sup> August 2024 1<sup>st</sup> October 2024 3<sup>rd</sup> December 2024 4<sup>th</sup> February 2025 1<sup>st</sup> April 2025 13<sup>th</sup> May 2025

ARE

Signed

Dated June 2024

Lesley Bain