



I hereby give notice that a meeting of Towednack Parish Council will be held at
THE GILBERT HALL, NANCLEDRA on Tuesday 24th April 2018 at 7.00pm

All members of the Council are summonsed to attend the meeting, to which press & public are invited unless the Council otherwise directs. Business transacted will be according to the agenda below.

Dated: 18th April 2018

Signed: Clerk

A G E N D A

- 1. To note those Present and to receive any Apologies**
- 2. To receive declarations of disclosable pecuniary and other interests, relating to any agenda item, and to determine requests for dispensation where applicable**
- 3. Public Participation:** to last no longer than 15 minutes unless agreed by the Chairman
- 4. To resolve that the Minutes of the last meeting held on 27th March 2018 are an accurate record**
- 5. To note any Matters Arising that are not an agenda item:**
 - a) To confirm if work has been carried out on Penderleath Road
 - b) To confirm fundraising total for Fingerpost
 - c) To note any response from the Environment Agency re Lower Penderleath Farm Fires
- 6. To receive the Chairman's Report and authorise any action**
- 7. To receive the Police Report and authorise any action**
- 8. To receive Councillors Reports and authorise any action**
- 9. Planning:**
 - a) **Applications:** None
 - b) **Decisions:** None
 - c) **Appeals:** None
 - d) **Pre-apps:**
 - i) **PA18/00777/PREAPP** Proposal: Pre application advice for new entrance door into NE elevation of main house, demolition and reconstruction of rear extension to main house, with external stair access, to form two letting rooms with their own access, installation of timber clad pre-fabricated steel garage/workshop in existing car park, installation of timber holiday log cabin in existing car park (classified as mobile home), conversion of stone barn to self-contained holiday accommodation and associated drainage, services and landscaping. Location: The Wink Glew Hill Crippleasease Nancledra Penzance Cornwall TR20 8NF. Applicant: Mr M Paxton
 - e) **Unauthorised Planning:**
 - i) **EN18/00242** Alleged unauthorised use of land for the stationing of 2 caravans Location: Land North East of Nancledra School, School Lane, Nancledra TR20 8NB
- f) To consider any other planning matter received at or before the start of the meeting**

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10. Highway Matters:

- a) To note any Highway issues that require reporting

11. Village Matters:

- a) To update following the Working Party's report on Affordable Housing and authorise any action
- b) To consider car parking at the Gilbert Hall and authorise any action
- c) To discuss the Cledry Meadow grass cutting contract and authorise any action

12. Foothpath Matters:

- a) To discuss the LMP foothpath contractor and authorise any action
- b) To confirm outcome of the meeting with Tyrone Martin re SWCP contract

13. Cemetery Matters:

- a) To consider and respond to PCC proposals for Church Road Car Park
- b) To consider and approve a contractor for cutting the cemetery grass

14. To receive an update on Dark Skies

15. Financial Matters:

- a) To receive the Summary of Accounts and approve invoices for payment
- b) To receive the RFO's Annual Accounts for 2017/18
- c) To receive the Annual Governance & Accountability Return (AGAR) 2017/18 Part 2 Annual Internal Audit Report
- d) To note and approve the AGAR 2017/18 Part 2 Certificate of Exemption
- e) To note and approve the AGAR 2017/18 Part 2 Section 1 Annual Governance Statement
- f) To note and approve the AGAR 2017/18 Part 2 Section 2 Accounting Statements
- g) To consider Insurance Renewal

16. To receive the Clerk's Report and authorise any action

17. To receive and authorise any action relating to Correspondence

18. To note the Date of the Parish Meeting & Annual Meeting as Tuesday 29th May 2018 starting at 6.45pm

19. To note from Councillors items for the next Agenda