

I hereby give notice that the Annual meeting of Towednack Parish Council will be held at THE GILBERT HALL, NANCLEDRA on Tuesday 26th June 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: 20th June 2018 Signed: Clerk

AGENDA

- 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 following meetings are an accurate record:
- a) the Parish meeting held on 29th May 2018
- b) the Annual meeting held on 29th May 2018
- 5. To note any Matters Arising that are not an agenda item:
- a) To note response from Andrew Mitchell following the letter sent re communication
- b) To note Enforcement's comments regarding the boulders at Giew Hill
- c) To note the planning decision previously for the Stables at Lower Amalwhidden
- 6. To receive the Police Report and authorise any action
- 7. Councillors Reports:
- a) To receive the Chairman's Report and authorise any action
- b) To receive the Cornwall Councillor's Report and authorise any action
- c) To receive any other Councillors' Reports and authorise any action
- 8. Planning:
- a) **Applications: PA18/04541** Proposal: Removal of condition 2 (agricultural occupancy) in relation to decision W1/50/P/02296 dated 12/09/1950 Location: Amalyeor Bungalow, Amalyeor, St Ives Applicant: Murt & Knowles

b) Decisions: None

c) Appeals: None

d) Pre-apps: None

- e) Unauthorised Planning:
- f) To consider any other planning matter received at or before the start of the meeting

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9. Highway Matters:

- a) To discuss the Community Highways Network Scheme and authorise any action
- b) To note action taken on highway issues reported following last meeting
- c) To note any Highway issues that require reporting

10. Village Matters:

- a) To consider the NHWP offer of a meeting and authorise any action
- b) To consider moving the Fingerpost and authorise any action
- c) To note action taken regarding Red River and Japanese Knotweed following last meeting
- d) To note the LGBCE draft report regarding division boundaries for Cornwall and authorise any action

11. Foothpath Matters:

- a) To update regarding signage on Footpath 14
- b) To discuss disabled access and authorise any action

12. Cemetery Matters:

- a) To update on Land Registry applications
- b) To discuss the fence running alongside Church Road and authorise any action

13. To receive an update on Dark Skies

14. To review and adopt the following Council Policies:

- a) Risk Assessment
- b) Subject Access Request Policy

15. Financial Matters:

- a) To receive the Summary of Accounts and approve invoices for payment
- b) To receive a quarterly budget update
- c) To review the agreement with Zennor Parish Council regarding the Clerk's expenses and authorise any action
- d) To review the Asset Register and authorise any action
- e) To discuss adding another Councillor to the online banking and authorise any action
- f) To discuss paying the ICO Registration by Direct Debit and authorise any action

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

a) GDPR update and information regarding ICO Registration

17. To receive and authorise any action relating to Correspondence:

- a) Letter from PCC re Harvest Thanksgiving on Sunday 16th September and invitation to read
- b) CALC Survey

18. To note the Date of the next meeting as 31st July 2018

19. To note from Councillors items for the next Agenda