



I hereby give notice that a meeting of Towednack Parish Council will be held at
THE GILBERT HALL, NANCLEDRA on Wednesday 19th December 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: 13th December 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 November 2018 are an accurate record:**
- 5. To note any Matters Arising that are not an agenda item:**
 - a) To note delivery and decoration of Christmas Tree
 - b) To note Wheel Buzzy Presentation at 6.30pm on Tuesday 26th March
- 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: PA18/11016** Proposal: Proposed residential development comprising 9 affordable units. Location: Land NNW of White Croft, Nancledra Hill, Nancledra, Applicant: Ms J Hawkins, Cornwall Community Land Trust.
 - b) **Decisions:** None
 - c) **Appeals:** None
 - d) **Pre-apps:** None
 - e) **To consider any other planning matter received at or before the start of the meeting:**
- 9. Highway Matters:**
 - a) To note action taken following issues reported at last meeting and authorise any action
 - b) To consider any highway issues that require reporting and authorise any action
 - c) To note Road Closure on B3311 Badgers Cross to Nancledra Hill on 23rd – 25th January from 09.00 – 17.00 daily
- 10. Village Matters:**
 - a) To discuss parking by the defibrillator and authorise any action
- 11. Footpath Matters:**
 - a) To discuss damage to the stile on Footpath 119/36/1 and authorise any action
 - b) To consider any other issues relating to footpaths and authorise any action

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12. Cemetery Matters

- a) To discuss the fence running alongside Church Road and authorise any action

13. To receive an update on Dark Skies

14. Financial Matters:

- a) To receive the summary of accounts and approve invoices for payment
- b) To authorise the budget for 2019/20 and authorise any action
- c) To approve the precept for 2019/20 and authorise any action

15. To agree to defer the Clerk's Review and authorise any action

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

- a) To consider amendments to the NALC Model Standing Orders and authorise any action
- b) To note the Annual Return due for Cledry Meadow and authorise any action

17. To receive and authorise any action relating to Correspondence

18. To note the date of the next meeting as Tuesday 29th January 2019

19. To note from Councillors items for the next Agenda