



I hereby give notice that a meeting of Towednack Parish Council will be held at
THE GILBERT HALL, NANCLEDRA on Tuesday 29th January 2019 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: 23rd January 2019

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 consider any action required on matters raised during Public Participation**
- 5. To resolve that the Minutes of the last meeting held on 19th December 2018 are an accurate record:**
- 6. To note any Matters Arising that are not an agenda item:**
 - a) To update on current position of Planning Applications considered at previous meeting
 - b) To note completion of Cledry Meadow Annual Return
- 7. Police Matters:**
 - a) To receive the Police Report and authorise any action
 - b) To note letter from Alison Hernandez re Devon & Cornwall Police Budget Preparations for 2019-20
 - c) To note Police Commissioner Alert re Have Your Say on Police Numbers
 - d) To note outcome of Honours Nomination for Mary Shead and correspondence received
- 8. 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
- 9. Planning:**
 - a) **Applications:** None
 - 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:**
- 10. 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 consider the need for a mobile Speed Radar and authorise any action

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11. Village Matters:

- a) To discuss area by the bin near the Defibrillator and authorise any action
- b) To discuss article for inclusion in next issue of Cledry Calling and authorise any action

12. 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

13. Cemetery Matters

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

14. To consider amendments to the Standing Orders and authorise any action

15. To consider if a Community Governance Review is required in the Parish and authorise any action

16. To receive an update on Dark Skies

17. Financial Matters:

- a) To receive the summary of accounts and approve invoices for payment

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

- a) Cemetery Management training

19. To receive and authorise any action relating to Correspondence

- a) To note date of CALC Annual Conference as 16th February in Truro
- b) To note adoption of the Cornwall Minerals Safeguarding Development Plan Document
- c) Cornwall Rural Housing Association recruiting Board Members
- d) Provisional Local Government finance settlement
- e) Bulletins & Newsletters – Neighbourhood Plan, NALC Chief Executive, PLP, Neighbourhood Watch, CALC

20. To note the date of the next meeting as Tuesday 26th February 2019

21. To note from Councillors items for the next Agenda

22. Exclusion of the Press and Public: To consider passing the following resolution: that in accordance with the Public Bodies (Admissions to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972) the Press and Public be excluded from the meeting during the consideration of the following business owing to the confidential nature of that business.

23. To discuss the tendering process for Path Cutting and authorise any action

24. To discuss the Clerk's Review and authorise any action