

I hereby give notice that a meeting of Towednack Parish Council will be held at THE GILBERT HALL, NANCLEDRA on Tuesday 26th February 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: 20th February 2019 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 consider any action required on matters raised during Public Participation
- 5. To resolve that the Minutes of the last meeting held on 29th January 2019 are an accurate record:
- 6. To note any Matters Arising that are not an agenda item:
- a) To note application completed for Mobile Speed Radar
- b) To note response from Hamish Gordon re damage to stile on Footpath 119/36/1
- c) To note response from Pre School re lighting
- 7. To receive the Police Report and authorise any action
- 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, to include feedback on CALC conference, and authorise any action
- 9. Planning:
- a) **Applications: PA19/00818** Proposal: Replace existing electric heating panels with new radiators and boiler. Boiler and oil tank to be located externally. Location: Engine Inn, Cripplesease, Nancledra. Applicant: Punch Taverns.
- b) **Decisions: 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. **PA18/11351** Proposal: Removal of pebble dash from 1st floor of 2 properties and clad in timber and render one wall, change 2 south east facing bedroom windows on the first floor to French style doors with Juliet glass balconies and change all wood effect UPVC double glazing units to black aluminium frames. Location: Lower Amalwhidden Farm and The Old Trap House, Holmans Moor Road, Towednack, St Ives. Applicant: Mr Neil Hodder.
- 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 or since the last meeting, and authorise any action
- b) To consider any highway issues that require reporting 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 request by Mr & Mrs Peake to put in gate at Coldharbour Corner
- c) To consider updating the Flood Plan and authorise any action

12. Footpath Matters:

a) To consider any other issues relating to footpaths, not dealt with under Item 22, and authorise any action

13. Cemetery Matters

- a) To discuss contributions towards the replacement fence running alongside Church Road and authorise any action
- b) To discuss the potholes in the Church car park and authorise any action
- 14. To approve Standing Orders as per draft agreed at previous meeting
- 15. To receive an update on Dark Skies
- 16. Financial Matters:
- a) To receive the summary of accounts and approve invoices for payment
- 17. To receive the Clerk's Report and authorise any action
- 18. To receive and authorise any action relating to Correspondence
- a) Polling District and Polling Places Review notification
- b) Invitation to Meet the Planners 11th March 4.30–6.00pm at Ludgvan Sports Hall
- c) Bulletins & Newsletters Flood Forum, Neighbourhood Plan, EGD Town & Parish, Hayle & St Ives Updates
- 19. To note the date of the next meeting as Tuesday 26th March 2019 with a talk prior to the meeting at 6.30pm from Charlotte Goodship about the Wheal Buzzy project
- 20. To note from Councillors items for the next Agenda
- 21. 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.

22. Contracts for Path and Grass Cutting

- a) To consider the tenders received for the Footpath cutting and authorise any action
- b) To consider the tenders received for the Coast path cutting and authorise any action
- c) To discuss the tendering process for Cledry Meadow and the Cemetery Grass Cutting and authorise any action