



I hereby give notice that a meeting of Towednack Parish Council will be held at  
**THE GILBERT HALL, NANCLEDRA on Tuesday 26<sup>th</sup> March 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: 20<sup>th</sup> March 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 26<sup>th</sup> February 2019 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 and authorise any action
  - b) To update on Mobile Speed Radar following recent CNP meeting
  - c) To note work carried out to clear footpath near defibrillator
- 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 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 or since the last meeting, and authorise any action
  - b) To consider any highway issues that require reporting and authorise any action
- 11. Village Matters:**
  - a) To discuss updates to the Emergency & Flood Plan and authorise any action
  - b) To discuss memorial plaque and authorise any action

**TOWEDNACK PARISH COUNCIL AGENDA**  
**TUESDAY 26<sup>TH</sup> MARCH 2019**  
**PG 2**

**12. Footpath Matters:**

- a) To discuss which footpaths are to be cut as part of the 2019/20 LMP cut and authorise any action
- b) To discuss a request from Ludgvan Parish Council regarding Footpath 103/30/13-16 and authorise any action

**13. Cemetery Matters**

- a) To update on work to replace the fence running alongside Church Road

**14. Governance Review**

- a) To discuss the Governance Review and proposed boundary changes and authorise any action

**15. To receive an update on Dark Skies**

**16. Financial Matters:**

- a) To receive the summary of accounts and approve invoices for payment
- b) To discuss appointment of Internal Auditor for 2018/19 accounts and authorise any action

**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

**19. To note the date of the next meeting as Tuesday 30<sup>th</sup> April 2019**

**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 Grass Cutting**

- a) To consider the contract for cutting Cledry Meadow and authorise any action