



I hereby give notice that a meeting of Towednack Parish Council will be held at
THE GILBERT HALL, NANCLEDRA on Tuesday 30th April 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: 24th April 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 26th March 2019 are an accurate record**
- 6. To note any Matters Arising that are not an agenda item:**
 - a) To update on response from Greenyard Flowers
 - b) To update on Mobile Speed Radar
 - c) To update on Memorial Plaque
- 7. To receive the Police Report**
- 8. Planning:**
 - a) **Applications:** PA19/02755 Proposal: Single storey flat roof extension Location: Hedgerows, The Field, Nancledra, Penzance Applicant Mrs Judith Lockwood
 - 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. Councillors Reports:**
 - a) To receive the Chairman's Report
 - b) To receive the Cornwall Councillor's Report
 - c) To receive any other Councillors' Reports
- 10. To discuss the Community Governance Review and proposed boundary changes**
- 11. Highway Matters:**
 - a) To note action taken following issues reported, at or since the last meeting
 - b) To consider any other highway issues that require reporting
 - c) To note response from the Police regarding parking issues previously reported
 - d) To discuss the introduction of yellow lines in Nancledra

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12. Village Matters:

- a) To discuss updates to the Emergency & Flood Plan
- b) To discuss Car Parking

13. Footpath Matters: To discuss any matters that have arisen

14. Cemetery Matters

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

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 consider and approve the RFO's Annual Accounts for 2018/19
- c) To consider and approve the Fixed Asset Register for 2018/19
- d) To receive the Internal Auditor's Report for the Annual Governance Accountability Return (AGAR) 2018/19
- e) To consider and approve the AGAR 2018/19 Part 2 Certificate of Exemption
- f) To consider and approve the AGAR 2018/19 Part 2 Section 1 Annual Governance Statement
- g) To consider and approve the AGAR 2018/19 Part 2 Section 2 Accounting Statements
- h) To consider the Annual Insurance renewal

17. To receive the Clerk's Report

- a) To discuss amendments to the Website
- b) To discuss process for Planning Applications

18. To receive Correspondence:

- a) Ludgvan Neighbourhood Development Plan consultation – deadline 13th May
- b) Housing Supplementary Planning Document Consultation – deadline 6th May
- c) Email from Margaret Taylor
- d) Community Services Review
- e) Cornwall Countryside Access Forum Recruitment 2019
- f) Invitation to Highways Engagement Sessions in May
- g) Cornwall Planning Partnership Vacancies
- h) Road Safety and Community Speed Engagement Event 14th May 2019 at County Hall

19. To note the date of the Parish Meeting and Annual Meeting as Tuesday 28th May 2019 starting at 6.45pm

20. To note from Councillors items for the next Agenda