



I hereby give notice that the Annual meeting of Towednack Parish Council will be held at
THE GILBERT HALL, NANCLEDRA on Tuesday 28th May 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 May 2019

Signed: Clerk

A G E N D A

- 1. To note those Present and to receive any Apologies**
- 2. To appoint a Chairman for 2019-20**
- 3. To appoint a Vice-Chairman for 2019-20**
- 4. The Chairman & Vice-Chairman to sign their Declaration of Acceptance of Office**
- 5. To receive declarations of disclosable pecuniary and other interests, relating to any agenda item, and to determine requests for dispensation where applicable**
- 6. Public Participation:** to last no longer than 15 minutes unless agreed by the Chairman
- 7. To consider any action required on matters raised during Public Participation**
- 8. To resolve that the Minutes of the last meeting held on 30th April 2019 are a true and accurate record**
- 9. To note any Matters Arising that are not an agenda item:**
 - a) To update on Memorial Plaque
- 10. To review representation of Councillors of any External Committees**
 - a) Police Liaison Committee
 - b) Gilbert Hall Trustees
 - c) Community Network Panel
- 11. To determine meeting place & dates for next twelve months**
- 12. Planning:**
 - a) **Applications:** None
 - b) **Decisions:** **PA19/02755** Proposal: Single storey flat roof extension Location: Hedgerows, The Field, Nancledra, Penzance Applicant Mrs Judith Lockwood **APPROVED**
 - c) **Appeals:** None
 - d) **Pre-apps:** None
 - e) **Other:** To note response from Planning Department & Affordable Housing Team re S106 for PA18/11016
 - f) **To consider any other planning matter received at or before the start of the meeting**
- 13. Councillors Reports:**
 - a) To receive the Chairman's Report
 - b) To receive the Cornwall Councillor's Report
 - c) To receive any other Councillors' Reports

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14. To receive the Police Report

15. To discuss the Community Governance Review and the meeting with Ludgvan Parish Council

16. 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 Highways response to complaint made regarding potholing
- d) To review the decision taken on the Mobile Speed Radar in light of changes to funding

17. Village Matters:

- a) To confirm proposed meeting with CCLT & the Nancledra Housing Working Party
- b) To discuss Car Parking

18. To discuss any Footpath Matters that have arisen

19. Cemetery Matters:

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

20. To receive an update on Dark Skies

21. Financial Matters:

- a) To receive the Summary of Accounts and approve invoices for payment
- b) To note details of the Notice of Public Rights
- c) To consider the Annual Insurance Renewal
- d) To review signatory and online banking arrangements
- e) To review the agreement with Zennor Parish Council regarding Clerk's expenses

22. To receive the Clerk's Report

- a) Review of Council Policies
- b) Emergency Plan

23. To receive Correspondence:

- a) Cornwall Council – Information about Planning Application Consultations

24. To note the Date of the next meeting as 25th June 2019

25. To note from Councillors items for the next Agenda

26. 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.

27. Confidential Item