



I hereby give notice that a meeting of Towednack Parish Council will be held at
THE GILBERT HALL, NANCLEDRA on Tuesday 26th November 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 November 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 29th October 2019 are a true and accurate record**
- 6. To note any Matters Arising that are not an agenda item:**
- 7. Planning:**
 - a) **Applications:** None
 - b) **Decisions:**
 - i) **PA19/07330:** Proposal: Proposed extension at first floor of existing maintenance building to form residential flat for on site security and retention of existing windows to first floor office / storage area. Location: Lower Penderleath, Penderleath, St Ives. Applicant: Mr R Rogers. **WITHDRAWN**
 - c) **Appeals:** None
 - d) **Pre-apps:** None
 - e) **To consider any other planning matter received at or before the start of the meeting:**
- 8. To receive the Police Report:**
- 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. Village Matters:**
 - a) To discuss possible options for additional Car Parking
 - b) To discuss parking in current car park and consider moving stones
 - c) To discuss working towards becoming a Carbon Neutral Parish
 - d) To consider a preservation order for the ash trees by the entrance to Chypons Estate
 - e) To confirm details regarding Christmas Tree collection and agree any additional costs required
 - f) To discuss dog mess in the Village

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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 discuss yellow lines within Nancledra

12. Footpath Matters:

- a) To note any issues that have arisen following cutting
- b) To consider the LMP & SWCP Grants
- c) To discuss request from Ramblers re 119/19/1, 119/21/1 and 119/22/2, and what paths should be included on 2020/21 cutting schedule
- d) To note follow up on cutting back edges on Bridleway 1

13. Cemetery Matters:

- a) To note burial for Christopher Michael Hocking
- b) To note memorial request for Robert Knowles
- c) To consider requirements for approving burial and memorial requests
- d) To discuss potholes in the Church Car Park

14. Dark Skies:

- a) To receive an update on the application

15. Financial Matters:

- a) To receive the summary of accounts and approve invoices for payment
- b) To note completion of half-yearly reconciliation of bank statements
- c) To discuss the annual maintenance costs of the defibrillator
- d) To consider the draft budget for 2020/21

16. Council Administration Matters:

- a) To review and approve amendments to the Financial Regulations
- b) To note FOI request and the implications it has for the Council
- c) To discuss Councillor email addresses
- d) To discuss the Clerk's SLCC membership for 2020
- e) To note Clerk's Annual Review due

17. To receive the Clerk's Report:

- a) Incident Report Card Training

18. To receive Correspondence:

- a) Cornwall Council – Housing Supplementary Planning Document Final Consultation – 2nd December 2019
- b) Cornwall Council – Community Road Safety Forum, Launceston Town Hall – 3rd December 2019
- c) CALC – Purdah
- d) Cornwall Council – Polling Districts & Polling Places Order
- e) NALC – Consultation Strengthening Police Powers to Tackle Unauthorised Encampments – 19th February 2020
- f) CALC – VE Day Celebrations – 8th-10th May 2020

19. To note the date of the next meeting as Tuesday 17th December 2019

20. To note from Councillors items for the next Agenda