

I hereby give notice that a meeting of Towednack Parish Council will be held at THE GILBERT HALL, NANCLEDRA on Tuesday 17th December 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: 11th December 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. To note Kevin Hughes's resignation and the resulting Councillor vacancy
- **4. Public Participation:** to last no longer than 15 minutes unless agreed by the Chairman
- 5. To consider any action required on matters raised during Public Participation
- 6. To resolve that the Minutes of the last meeting held on 26th November 2019 are a true and accurate record
- 7. To note any Matters Arising that are not an agenda item:
- a) To note collection and decoration of the Christmas Tree
- b) To note the removal of the campervan from the Car Park
- c) To note post on Facebook regarding dog mess and other matters
- 8. Planning:
- a) Applications: None
- b) **Decisions: PA19/09151:** Proposal: Construction of Timber Car Port and Associated Works. Location: White Croft, Nancledra Hill, Nancledra, Penzance. Applicant: Mr Simon Fuller. **APPROVED WITH CONDITIONS**
- c) **Appeals:** None d) **Pre-apps:** None
- e) To consider any other planning matter received at or before the start of the meeting:
- 9. To receive the Police Report:

10. Councillors Reports:

- a) To receive the Chairman's Report
- b) To receive the Cornwall Councillor's Report
- c) To receive any other Councillors' Reports

11. Village Matters:

- a) To discuss feedback on car parking options
- b) To discuss issues regarding the disabled parking bay by the Gilbert Hall
- c) To discuss working towards becoming a Carbon Neutral Parish
- d) To update on ongoing checks to the Defibrillator
- e) To discuss VE Day celebrations

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12. 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 Winter maintenance service
- d) To discuss yellow lines within Nancledra

13. Footpath Matters:

a) To note any issues that have been reported

14. Cemetery Matters:

a) To note request for interment

15. Dark Skies:

a) To receive an update on the application

16. Financial Matters:

- a) To receive the summary of accounts and approve invoices for payment
- b) To note Section 137 increase
- c) To consider an annual allowance for the Clerk
- d) To approve the Precept for 2020/21

17. Council Administration Matters:

- a) To adopt the Financial Regulations as approved last month.
- b) To discuss Councillor email addresses
- c) To distribute Incident Report cards

18. To receive the Clerk's Report:

19. To receive Correspondence:

- a) NHW Kernow CCG Engagement Community Stakeholders workshops update
- 20. To note the date of the next meeting as Tuesday 28th January 2020
- 21. To note from Councillors items for the next Agenda