



I hereby give notice that a meeting of Towednack Parish Council will be held at
THE GILBERT HALL, NANCLEDRA on Tuesday 25th February 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: 19th February 2020

Signed: Clerk

A G E N D A

- 1. To note those Present and to receive any Apologies**
- 2. To welcome Jenni Thomas-Davey to the Council and receive her Declaration of Acceptance of Office**
- 3. To receive declarations of disclosable pecuniary and other interests, relating to any agenda item, and to determine requests for dispensation where applicable**
- 4. Public Participation (comments are restricted to agenda items only):** to last no longer than 15 minutes unless agreed by the Chairman
- 5. To resolve that the Minutes of the last meeting held on 28th January 2020 are a true and accurate record**
- 6. To note any Matters Arising that are not an agenda item:**
 - a) To note article for Cledry Calling
- 7. Planning:**
 - a) **Applications:** None
 - b) **Decisions:**
 - i) **PA19/11151:** Proposal: Prior notification of proposed development by telecommunications code system operators: Erection of a 10m pole with 3 antennas, two dishes, 3 equipment cabinets, one power cabinet, emergency generator and a satellite dish with a fenced compound. Location: Land & Buildings at Chytodden, Access Track to Chytodden, Towednack TR26 3AT. Applicant: EE Ltd. **PRIOR APPROVAL NOT REQUIRED.**
 - 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. To update on Stage 3 of the Community Governance Review and discuss Parish Council response**
- 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 speed monitoring in Nancledra

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12. Village Matters:

- a) To receive report from Towednack PCC representative
- b) To discuss car parking following Gilbert Hall Trustees meeting
- c) To discuss working towards becoming a Carbon Neutral Parish
- d) To discuss VE Day celebrations and agree budget
- e) To agree response to St Ives Town Council regarding helicopter flights Adventure 001
- f) To discuss memorial bench in Cledry Meadow

13. Footpath Matters:

- a) To note any issues that have been reported
- b) To note suggestions from Working Party regarding footpath cutting for 2020/21 and to agree the tendering process
- c) To agree the tendering process for Cledry Meadow

14. Cemetery Matters:

- a) To agree the tendering process for the Cemetery Grass Cutting
- b) To agree permitted maximum size of cremation plaques

15. Dark Skies:

16. Financial Matters:

- a) To receive the summary of accounts and approve invoices for payment
- b) To agree Internal Auditor for 2019/20 accounts

17. Council Administration Matters:

- a) To note new Parish Council email address
- b) To discuss Councillor email addresses
- c) To agree specification for new Noticeboard
- d) To discuss Clerk's laptop

18. To receive the Clerk's Report:

- a) To update on recent training attended

19. To receive Correspondence:

- a) Cornwall Council – Town & Parish Council Newsletter
- b) Community Enforcement Programme Update

20. To agree change of date for March meeting to 24th March 2020

21. To note from Councillors items for the next Agenda

22. 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.

23. To confirm appointment of New Clerk and discuss contract and employment arrangements