

# I hereby give notice that a meeting of Towednack Parish Council will be held via Videoconference platform, Zoom on Tuesday 27th April 2021 at 7.00pm

Join Zoom Meeting: <a href="https://us02web.zoom.us/j/81260849134">https://us02web.zoom.us/j/81260849134</a> Meeting ID: 812 6084 9134

If you do not have access to the internet or a suitable device for videoconferencing, you are invited to participate in the meeting via telephone. Dial in details: +44 203 481 5240 Meeting ID: 812 6084 9134

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: 22<sup>nd</sup> April 2021 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. Public Participation (comments are restricted to agenda items only)**: to last no longer than 15 minutes unless agreed by the Chairman
- 4. To resolve that the Minutes of the last meeting held on 30th March 2021 are a true and accurate record
- 5. To note any Matters Arising that are not an agenda item
- 6. Planning
- a) Applications:
  - i) PA21/03025 | Loft conversion, including raising roof height and associated works | Trevas Higher Amalwhidden Farm Holmans Moor Road Towednack St Ives Cornwall TR26 3AR
  - ii) PA21/03170 | Construction of Agricultural Barn | Lower Penderleath Penderleath St Ives Cornwall TR26 3AF

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

#### 7. Councillors Reports

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

### 8. Council Administration Matters

- a) Clerk's report/Action tracker
- b) To consider the dates and venues for future Council meetings in light of COVID-19 guidelines and legislation
- c) To agree the Business Continuity Plan in light of COVID-19 restrictions

#### 9. Parish Matters

a) To discuss possible improvements to Cledry Meadow



b) To consider further action in relation to Adventure 001 helicopter flights

#### 10. Financial Matters

- a) To receive a summary of accounts and approve invoices for payment
- b) To consider and approve the RFO's Annual Accounts for 2020/21
- c) To consider and approve the Fixed Asset Register for 2020/21
- d) To receive the Internal Auditor's Report for the Annual Governance Accountability Return (AGAR) 2020/21
- e) To consider and approve the AGAR 2020/21 Part 2 Certificate of Exemption
- f) To consider and approve the AGAR 2020/21 Part 2 Section 1 Annual Governance Statement
- g) To consider and approve the AGAR 2020/21 Part 2 Section 2 Accounting Statements

## 11. To receive Correspondence

## 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

# 13. Footpath Matters

a) To note any issues that have been reported

## 14. Cemetery Matters

- a) Grave mounds
- 15. G7 June 2021
- 16. Dark Skies
- 17. To receive the Police Report
- 18. To note Councillors items for the next Agenda