I hereby give notice that a meeting of Towednack Parish Council will be held at the **Gilbert Hall, Nancledra** on **Tuesday 28th June 2022** at 7pm

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.

PLEASE NOTE RE: COVID-19: Members of the public are asked to give prior notice to the Clerk of their intention to attend this meeting. In order to keep the meeting as COVID safe as possible, it may be necessary to limit the number of people attending. Please notify the Clerk via clerk@towednackparishcouncil.gov.uk or via phone on 07870 744356. Public attendees should indicate the agenda item of their interest so that the item can be dealt with early in the meeting, to enable them to leave the premises early if desired. We would ask that attendees should take a lateral flow test prior to the meeting **DO NOT** attend the meeting in the event of a positive test or if you are experiencing any of the symptoms of COVID-19.

Attendees will be asked to keep 2m apart and should consider wearing face masks in the hall.

Dated: 21st June 2022

Signed: ……
Michael Mills Clerk to the Council

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 (comments are restricted to agenda items only): to last no longer than 15 minutes unless agreed by the Chairman

4. To approve the Minutes of the last meeting held on 31st May 2022 and the minutes of the Annual Meeting held on that date

5. To note any Matters Arising that are not an agenda item

6. Planning

a) **Applications:**
PA22/05367 Proposal 'Change of use and conversion of barn to studio' with removal of condition 4 of decision W1/05/P/0722 dated 22/07/2005. Location The Barn Borea Farm Access Track To Georgia Farm Borea Farm And Upper Croft Todden Nancledra
PA22/00004/NDP Madron Neighbourhood Development Plan

b) **Decisions:** **PA22/01966** Applicant:- Mr and Mrs Neil Hodder Location:- Lower Amalwhidden Farm Holmans Moor Road Towednack Cornwall TR26 3AR Proposal Demolition of existing conservatory and replacement with new flat roof extension. APPROVED
PA22/03204 Applicant:- Mr & Mrs P Osborne Location:- Middle Georgia Farm Georgia Hill Nancledra Cornwall TR20 8LN Proposal Siting of shepherds hut, path and parking area APPROVED

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

Parish Plan

9. Parish Matters

a) Consultation on Claimed addition of a Restricted Byway from classified road B3311 at Borea to classified road C0339 at Boswase Farm, in the Parishes of Towednack & Ludgvan (WCA 664)
b) Jubilee Garden Party at the Gilbert Hall
c) Cledry Meadow – update on discussions at the Annual Parish meeting
d) Parking in Nancledra
e) Footpath maintenance – ideas invited

10. Climate Change

Updates if any

11. Financial Matters

a) To receive a summary of accounts and approve invoices for payment
b) To receive the Internal Auditor's Report for the Annual Governance Accountability Return (AGAR) 2021/22
c) To consider and approve the AGAR 2020122 Part 2 Certificate of Exemption
d) To consider and approve the AGAR 2021/22 Part 2 Section 1 Annual Governance Statement
e) To consider and approve the AGAR 2021/22 Part 2 Section 2 Accounting Statements

12. To receive Correspondence

13. 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 to include recent damage to traffic furniture

14. Footpath Matters

To note any issues that have been reported

15. Cemetery Matters

16. To receive the Police Report

17. To note Councillors items for the next Agenda

18. Date of next meeting –
26th July 2022