I hereby give notice that a meeting of Towednack Parish Council will be held at the **Gilbert Hall, Nancledra** on **Tuesday 27th June 2023** 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: Please **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 are welcome to wear face masks in the hall.

Dated: 20th June 2023

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 30th May 2023 and the minutes of the annual meeting held on 30th May 2023

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

6. Planning

a) **Applications: PA23/02131** Discharge S106 agreement dated 28th February 1997 Location Applicant Grid Ref Amalveor Farm Amalveor St Ives Cornwall Colin Nankervis
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. Administrative matters
a) Insurance arrangements
b) Bank signatories

9. Parish Matters
a) Update from the working group re Cledry Meadow and update on shared prosperity fund application
b) Update on the meeting of the Board of Natural England re Penwith Moors Site of Special Scientific Interest (SSSI) on 28th June
c) To consider a letter from West Cornwall Healthwatch and to consider a motion calling on the Cornwall and Isles of Scilly Integrated Care Board and Royal Cornwall Hospitals NHS Trust to reinstate the 24/7 Urgent Treatment Centre at West Cornwall Hospital

10. Climate Change
Updates if any

11. Dark skies

12. Financial Matters
To receive a summary of accounts and approve invoices for payment

13. To receive Correspondence

14. 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

15. Footpath Matters
To note any issues that have been reported

16. Cemetery Matters

17. To receive the Police Report

18. To note Councillors items for the next Agenda

19. Date of next meeting – 25th July 2023