

## GWINEAR-GWITHIAN PARISH COUNCIL

THIS IS TO NOTIFY YOU THAT the ANNUAL MEETING of the Parish Council is to be held on Monday 14th May 2012 at **Gwithian Church Hall, Churchtown Road, Gwithian** commencing at 7.00pm

Dated 9<sup>th</sup> May 2012

  
Mrs Vida Perrin, Clerk to the Council

### 1. **Routine matters**

- a) Apologies for absence to be received and approved.
- b) Members to declare personal and prejudicial interests (including the details thereof) in respect of any items on this Agenda.
- c) Public Participation - Observations raised by members of the community are welcome regarding the items noted on the agenda. Any other matters raised either in person or in writing will be noted during this period and may be included for consideration at a future Parish Council meeting.

### 2. **Annual matters**

- a) To elect a Chairman and to receive the Declaration of Acceptance of Office
- b) To elect a Vice-Chairman
- c) To elect, as considered necessary, the following Committees and Officers of the Parish Council
  - i) Parish Plan Implementation Committee
  - ii) Rights of Way Officer
  - iii) Health and Safety Officer
  - iv) Financial Auditing Councillors
  - v) Cemetery & Allotment Officer
- d) To elect, if considered necessary, representatives to the following:
  - i) Gwithian Green Advisory Group
  - ii) Connor Downs Residents Association
  - iii) Gwinear Hall Committee
  - iv) Gwithian Residents Association
  - v) Towans Partnership
  - vi) Hayle Day Care Centre Trust
  - vii) Hayle Area Plan Partnership
  - viii) Rural Transport Partnership
  - ix) Penwith Access and Rights of Way Forum
  - x) Over 50's Forum
  - xi) Walkers are Welcome group
  - xii) Cornwall Council Beach Management Advisory Group
  - xiii) Community Network Panel
  - xiv) Pen Tye Residents Association
  - xv) Community Action Through Sport
- e) To consider Annual Subscriptions to the following:
  - i) Open Spaces Society - £40.00
  - ii) SLCC - £197.00
  - iii) Campaign to Protect Rural England - £29.00
  - iv) CALC - £657.45
  - v) Gwinear & District Footpaths & Bridleways Association - £25.00
- f) To confirm dates for Parish Council Meetings for the ensuing year

### 3. **Presentation**

Presentation by Anthony Bassett, Development Manager, Ocean Housing, regarding the delivery programme for the Ocean Housing Scheme, Horsepool Road, Connor Downs.

### 4. **Minutes**

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 30<sup>th</sup> April 2012
- c) Business arising not already on the agenda from the Ordinary Meeting.

### 5. **Reports**

- a) Report from the Police Neighbourhood Beat Manager.
- b) Verbal and Written reports from Parish Councillors/representatives.

### 6. **Correspondence received**

- a) English Heritage – Report on the Listing of the milestone at Connor Downs as part of the Cornish Milestones Project
- b) Complaint letter received from a local resident regarding the use of Upton and Gwithian Towans by Horse Riders and the damage incurred as a result of this use

### 7. **To consider planning matters**

- a) PA12/03397 - Demolition of porch and conservatory and erection of a dining room extension and porch - 10A Gwithian Road Connor Downs Hayle Cornwall TR27 5EA – Mr and Mrs Smith. **Planning Zone Officer – Cllr Pocock**
- b) PA12/04016 - Erection of a single storey extension - Navarac 96 Gwithian Towans Gwithian Cornwall TR27 5BU – Mr Rodda. **Planning Zone Officer – Cllr Homes**

- c) PA12/03079 - Alterations to dwelling - 75 Gwithian Towans Gwithian Cornwall TR27 5BU – Mrs Ginner.  
**Planning Zone Officer – Cllr Homes**

**8. Other matters requiring decisions of the Council**

- a) Receipts and payments: to approve the statement for the period ending on 14th May 2012 and the payments due.
- b) To receive and approve the Income & Expenditure Statement for the last quarter of the 2011/12 accounts
- c) To receive and approve the Council’s Statement and Financial Report for the year ending 31<sup>st</sup> March 2012 and complete the Annual Return Statement of Assurance
- d) To consider and approve the quotation received for the Parish Council’s Insurance for the forthcoming year 2012/2013
- e) To review and approve the Parish Council’s Asset Register & Inventory
- f) To review and approve the Parish Council Risk Assessments
- g) To approve payment of funds held on behalf of the Wall Village Hall Committee
- h) To consider action required from the RoSPA Safety Report received for the Elizabeth Sampson Playing Field
- i) To discuss Lanner Parish Council’s request for support of their action for a judicial review of a planning permission granted by Cornwall Council for 25 local needs homes in their parish
- j) To consider and approve the Parish Council’s subscription to Internet banking
- k) To discuss and approve the giving of a donation towards production costs for the Family Activity Trail guide

**9. Late or urgent items not on the agenda**

**10. Agenda items for future meetings**

- a) Raised in public participation
- b) Raised by members
- c) Late items notified to the Clerk

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