

GWINEAR-GWITHIAN PARISH COUNCIL

THIS IS TO NOTIFY YOU THAT an Ordinary Meeting of the Parish Council is to be held on Monday 23rd September 2013 at **UNIT 3 BOSPROWAL BUSINESS UNITS, Penhale Road, Carnhell Green**, commencing at 7 pm.

Dated 16th September 2013


Mrs Vida Perrin, Clerk to the Council

1. Routine matters

- a) Safety Procedure
- b) Apologies for absence to be received and approved.
- c) To receive personal and prejudicial interests (including the details thereof) and preapproved dispensations in respect of any items on this Agenda.
- d) 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. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 9th September 2013
- b) Business arising not already on the agenda from the Ordinary Meeting

3. Reports

- a) Verbal reports from Parish Councillors/representatives (*Note: Limited to under one minute per report*)
- b) Written reports from Parish Councillors/representatives
 - i) Neighbourhood Plan update

4. Correspondence received

- a) Historic Environment Section, Cornwall Council - Progress Reports for Historic Environment, Cornwall and West Devon Mining Landscape World Heritage Site, Culture Team and Archive Services – January to June 2013
- b) George Eustice MP – Information on Neighbourhood Planning, following discussion at the Parish Council meeting of the 13th August 2013
- c) Results of Traffic Survey undertaken at Horsepool Road, Connor Downs, by the Gwinear-Gwithian Speedwatch Team / Devon & Cornwall Police
- d) Cornwall Council – Intention notice to carry out surface repair works to Reawla Lane and Wall Road, Wall; 7th to 18th October 2013
- e) Cornwall Community Flood Forum – Invitation to attend the Cornwall Community Flood Forum's 2nd Conference; Thursday 10th October 2013, St Austell One Stop Shop; 09:30 to 3:30pm
- f) Cornwall Council – Notification of meeting held jointly with the Environment Agency to discuss the benefits of producing a Community Energy Plan
- g) Ocean Housing – Invitation to attend the official opening of their development in Connor Downs
- h) Poster advertising "Superfast Broadband" and the funding available to local businesses who are based on the use of superfast broadband

5. Other matters requiring decisions of the Council

- a) To receive and approve the Income & Expenditure Statement for the first quarter of the 2013/14 accounts
- b) To discuss the allotment tenancy agreement and agree a way forward

6. Late or urgent items not on the agenda

7. Agenda items for future meetings

- a) Raised in public participation
- b) Raised by members
- c) Notified to the Clerk – The following items are to be heard at the next Parish Council meeting; 14th October 2013, 7pm; at the Hall for Gwinear, Churchtown, Gwinear:
 - i) Planning application PA13/07812 - Installation of 12.8MW solar photovoltaic farm with associated infrastructure (sub-station & inverter buildings, meter & control buildings, site security fencing & security system and temporary site contractors' compound and access tracks) and the construction of a car park for The Gwinear Community Primary School. - Lanyon Farm Gwinear Lane Gwinear Hayle Cornwall TR27 5LA – Good Energy, Lanyon Solar Park Ltd
 - ii) Presentation by Andrew O'Brien, Affordable Housing Team Leader, Cornwall
 - iii) Presentation by Mr Galliga of South West Water
