

GWINEAR-GWITHIAN PARISH COUNCIL

THIS IS TO NOTIFY YOU THAT an Ordinary Meeting of the Parish Council is to be held on Monday 27th January 2014 at **UNIT 3 BOSPROWAL BUSINESS UNITS, Penhale Road, Carnhell Green**, commencing at 7pm.

Dated 20th January 2014


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 13th January 2014
- 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) CALC – Correspondence, copy letter and update re: Council Tax Referendum threshold principles (C)
- b) Cornwall Council – Flood resilience support to communities and households
- c) St Erth Residents Association – Correspondence re: application for 16 dwellings, Church Street/Green Lane, St Erth
- d) NHS – Consultation on the future use of Poltair Community Hospital; see link <http://www.peninsulacommunityhealth.co.uk/our-hospitals/poltair-hospital.htm>

5. To consider planning matters

- a) PA13/11693 - Phase 2 of housing development providing a mix of 33 homes for open market, shared ownership and rented accommodation. - Phase 2 Horsepool Road Connor Downs Cornwall TR27 5FG – Ocean Housing Ltd. *Planning zone officer – Cllr Cupples / Cllr Smith*
- b) PA13/11709 - Construction of 2 steel frame workshop buildings, single storey office and administration building, hard standing operations area and car park with vehicle delivery lane and access. - 41 Praise Road Leedstown Hayle TR27 6DS – Mr Colin Jones, STS Bespoke Handling Equipment. *Planning zone officer – Cllr Pascoe*

6. Other matters requiring decisions of the Council

- a) To receive completed infrastructure discussion paper from Cornwall Council and agree the way forward
- b) To consider the transfer of GGPC funds to differing banking accounts and agree the way forward
- c) To receive from Cornwall Council their letter in response to GGPC's "Step 1 Complaint" concerning the handling of planning application PA13/07812 (Lanyon Farm)
- d) To consider a business plan for the devolution of Reawla Park and agree the way forward
- e) To discuss and approve the draft budget for the 2014/2015 financial year

7. Late or urgent items not on the agenda

8. Agenda items for future meetings

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