

GWINEAR-GWITHIAN PARISH COUNCIL

THIS IS TO NOTIFY YOU THAT an Ordinary Meeting of the Parish Council is to be held on Monday 12th January 2015 at **UNIT 3 BOSPROVAL BUSINESS UNITS, Penhale Road, Carnhell Green** commencing at 7pm.

Dated 7th January 2015


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. **Presentation**

Presentation by Mr Ferguson regarding a possible planning application at Greenbank, Connor Downs.
3. **Minutes**
 - a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 8th December 2014
 - b) Business arising not already on the agenda from the Ordinary Meeting
4. **Reports**
 - a) Report from the Police Neighbourhood Beat Manager
 - b) Verbal reports from Parish Councillors/representatives
 - c) Written reports from Parish Councillors/representatives
5. **Correspondence received**
 - a) Young People Cornwall – invitation to attend the 9th February meeting accepted
 - c) Letter from local resident reference Carnhell Green Traffic Calming Proposal
 - d) Savills Letter reference Vodafone masts
 - e) Correspondence from resident regarding Lanyon Planning Application (Electromagnetic Forces)
 - f) Transition Penwith – Invitation to Rethinking our Economic Future – Fri 6th Feb 2015
 - g) CALC Training 2015
 - h) Camborne Town Council – letter of support for St Michael's Hospital, Hayle
6. **To consider planning matters**
 - a) PA14/11626 New bedroom/en suite extension - 5 Henvor Gardens Reawla Hayle Cornwall TR27 5LN
Mr D Ustace *Planning Zone Officers : Cllr Tovey and Cllr Norman*
7. **Other matters requiring decisions of the Council**
 - a) To consider a report from the Community Pride Officer and approve any actions
 - b) Receipts and payments: To approve receipts and payments from 8th Dec 2014 to 12th Jan 2015
 - c) To consider and approve annual requests for grants
 - d) To receive information regarding access to the Elizabeth Sampson Playing Field and agree the way forward
 - f) To receive a consultation from CC on 'The Case for Cornwall' and formulate a response
 - g) To consider a request for funds from Towans Partnership for Ranger Project
 - h) To receive the following policy for approval : Financial Regulations
 - i) To receive a report regarding a Freedom of Information Request and agree the way forward
 - j) To consider community resources and agree the way forward
 - k) To ratify the proposal made on 8th Dec to approve additional hours for the Administrative Assistant up to March 2015
 - l) To consider additional hours for the Administrative Assistant from 1st April 2015
 - m) To receive and approve the monthly Bank Reconciliation & Income & Expenditure Statement for the second quarter of the 2014/15 accounts
 - n) To discuss the draft budget for the 2014/2015 financial year and agree the way forward
8. **Late or urgent items not on the agenda**
9. **Agenda items for future meetings**
 - a) Raised in public participation
 - b) Raised by members
 - c) Late items notified to the Clerk
