

## GWINEAR-GWITHIAN PARISH COUNCIL

THIS IS TO NOTIFY YOU THAT the ANNUAL MEETING of the Parish Council to be held on Monday 9<sup>th</sup> May 2016 at **WALL HALL, REAWLA**, commencing at 7pm.

Dated 4<sup>th</sup> May 2016

  
Mrs Vida Perrin, Clerk to the Council

- 1. Election of Chairman**
  - a) To elect a Chairman and to receive the Declaration of Acceptance of Office
- 2. 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 – Public Participation (15 minutes maximum) - Observations raised by members of the community are welcome regarding the items noted on the agenda (2 minutes per person) **but it should be noted that public are not permitted to speak during the remainder of the meeting unless expressly permitted to do so by the Chairman.** 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. **Questions must be directed through the Chair**
- 3. Annual matters**
  - a) To elect a Vice-Chairman
  - b) To elect, as considered necessary, representatives to Committees and Officers of the Parish Council
  - c) To elect, as considered necessary, representatives to Working Groups
  - d) To elect, if considered necessary, representatives to Outside Bodies
  - e) To consider Annual Subscriptions & Regular Payments
  - f) To confirm dates for Parish Council Meetings for the ensuing year
  - g) To receive and approve the annual attendance data
- 4. Minutes**
  - a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 25<sup>th</sup> April 2016
  - b) Business arising not already on the agenda from the Ordinary Meeting
- 5. Reports**
  - a) Information from the Devon & Cornwall Police website – see <https://www.police.uk/devon-and-cornwall/CIOS.4018/crime/>
  - b) Verbal reports from Parish Councillors/representatives
  - c) Written reports from Parish Councillors/representatives
- 6. Correspondence received**
  - a) Email from Environment Agency reference flood warnings
  - b) CC Communities & Devolution Bulletin – Libraries and One Stop Shop Update
  - c) CC Gypsy and Travelling Communities Site Allocations Development Plan Document Scoping Report Consultation [CC Gypsy & Travelling link](#)
- 7. To consider planning matters**
  - a) Planning Correspondence –
    - i) to receive list of notifications from Cornwall Council 210416 to 030516
    - ii) PA16/03491 [Conversion, Extension and Associated Works of Existing Historical Dwelling to Form Sustainable Family Dwelling, and Construction of Double Garage - Land At Calais Road St Erth Praze TR27 6EH](#) Mr & Mrs JH Marks
    - iii) Pre-application enquiry – Morrops Field, Gwithian
- 8. 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 13<sup>th</sup> April 2015 to 11<sup>th</sup> May 2015
  - c) To review and approve the Parish Council's Policies including Risk Assessments (A folder of all policies is in the Parish Council Office)
  - d) To receive the annual RoSPA Play Area Safety Inspection Report dated 14<sup>th</sup> April 2016 for the Elizabeth Sampson Playing Field and approve the recommendations
  - e) To receive the annual RoSPA Play Area Safety Inspection Report dated 14<sup>th</sup> April 2016 for Reawla Park and agree the way forward
  - f) Projects – BT Kiosks – to review and agree the way forward
- 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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