

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 2018 at **Gwithian Church Hall, GWITHIAN, TR27 5JZ** commencing at 7pm.

Dated 9th May 2018


Mrs Vida Perrin, Clerk to the Council

1. **Election of a Chair of Council**
 - a) To elect a Chair 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 Chair.** 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-Chair of Council
 - b) To elect, as considered necessary, appointment of members
 - c) To consider Annual Subscriptions & Regular Payments
 - d) To confirm dates for Parish Council Meetings for the ensuing year
 - e) 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 Monday 23rd April 2018.
 - b) Business arising not already on the agenda from the Ordinary Meeting
5. **To consider planning matters**
 - a) PA18/02047 [Variation of condition 2 \(plans approved\) and 10 \(tree protection\) of decision PA16/09938 to enable changes to the approved site layout and the position and form of the proposed chalets and the allow the removal of 3no. existing trees within the application site](#). Morrops Field And 17, 18 And 19 Gwithian Towans Gwithian Cornwall. *Planning Zone Councillors Cllr Smith (lead) Cllr Burt (Support)*
 - b) PA18/0350 [Two storey extension](#). Trungle Mill 32 Riverside Angarrack Hayle Cornwall TR27 5JD – Dr and Mrs D Sugre. *Planning Zone Councillors Cllr Rowe (lead) Cllr Negus (Support)*
 - c) PA17/04816 [Residential development for 8 dwellings to include element of affordable housing \(revised scheme\)](#). Land West Of Connorton Cottage Gwithian Road Connor Downs Cornwall TR27 5EA - Mr N Boys. *Planning Zone Councillors Cllr Bawden(lead) Cllr Cupples(Support)*
 - d) PA18/03716 [Conversion of barns to form three dwellings](#). Deval Farm Deval Road Fraddam Cornwall TR27 5EP - Mr and Mrs P Eustice. *Planning Zone Councillors Cllr Bawden(lead) Cllr Negus (Support)*
 - e) PA18/00505 [Proposed two storey rear extension and alterations](#). 11 Prosper Hill Gwithian TR27 5BW – Mrs R Ross. *Planning Zone Councillors Cllr Lawrence (lead) Cllr Cupples (Support)*
 - f) Planning Correspondence
 - i) to receive a list of planning notifications
 - ii) to receive a list/updates on planning enforcements
6. **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 (*Note: Limited to under one minute per report*)
 - c) Written reports from Parish Councillors/representatives
7. **Correspondence received**
 - a) Letters from resident re Trenerth Road, Leedstown
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 9th April 2018 to 14th May 2018
 - c) To review and approve the Parish Council's Policies including Risk Assessments
 - d) To receive and approve the Income & Expenditure Statement for the last quarter of the 2017/18 accounts.
 - e) End of Year Accounts 2017/2018
 - i) To consider the Internal Auditors Report
 - ii) To consider, approve and sign the Annual Governance Statement (Section 1)
 - iii) To receive and approve the Accounting Statements (Section 2) for the year ending 31st March 2018
 - f) To receive a report regarding the new GDPR regulations and make recommendations

- g) To consider CPF Employer April 2018 Newsletter
- h) To receive the annual RoSPA Play Area Safety Inspection Report dated 8th April 2018 for the Elizabeth Sampson Playing Field and Reawla Park and approve the recommendations
- i) To consider the Community Networks Highways Scheme
- j) To consider mapping for the defibrillator project-Cllr Norman
- k) To review the way forward regarding the Parish Hall-Cllr Norman
- l) To discuss the condition of Upton Towans SSSI-Cllr Cupples

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
