

GWINEAR-GWITHIAN PARISH COUNCIL

THIS IS TO NOTIFY YOU THAT an Ordinary Meeting of the Parish Council is to be held on Monday 28th January 2019 at **WALL HALL, WALL TR27 5HA** commencing at **7pm**.



Date 23rd January 2019

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 – 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**
2. **Minutes**
 - a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on the 14th January 2019
 - b) Business arising not already on the agenda from the Ordinary Meeting
3. **To consider planning matters**
 - a) PA19/00086 [Approval of all Reserved Matters in respect to outline approval PA17/03602 for the erection of a dwelling](#) 53 Turnpike Road Connor Downs TR27 5DT Mr & Mrs S McCallum - *Planning Zone Councillors Cllr Smith (lead) Cllr Burt (Support)*
 - b) PA18/11913 [Construction of a new main entrance porch](#) Hall For Gwinear 71 Churchtown Gwinear TR27 5JL The Committee Charles Hall - *Planning Zone Councillors Cllr Rowe (lead) Cllr Negus (Support)*
 - c) PA19/00310 [Construction of replacement dwelling, garage and swimming pool \(decision PA18/04568\) with variation of condition 2 to allow substitution of plans](#) Lissadel 18 Prosper Hill Gwithian TR27 5EB Mr Don Kamara - *Planning Zone Councillors Cllr Smith (lead) Cllr Homes (Support)*
 - d) PA19/00189 [Rear extension](#) Trenerth Barton Deveral Road Fraddam TR27 5EP Mr and Mrs Mark and Deborah Jones - *Planning Zone Councillors Cllr Pryor (lead) Cllr Rowe*
 - e) Planning Correspondence
 - i) to receive a list of planning notifications
4. **Reports**
 - a) Verbal reports from Parish Councillors/representatives (*Note: Limited to under one minute per report*)
 - b) Written reports from Parish Councillors/representatives
 - i) Projects update
 - ii) Litter - Bosparva Lane (Cllr Rowe)
5. **Correspondence received**
 - a) D&C Police Commissioner – Have Your Say On Police Numbers
 - b) Crantock Neighbourhood Plan decision
 - c) Cornwall Council 2019 Off-Street Parking Order
6. **Other matters requiring decisions of the Council**
 - a) To approve the budget for the 2019/2020 financial year
 - b) To receive the Tree Report regarding Council property and agree the way forward
 - c) To receive a report on Cornwall Pension Fund - Pension Administration Strategy - Cllr Cupples
 - d) To receive information regarding council property at Gwithian and agree the way forward
 - e) To consider the way forward regarding management of the Community Facility
The Parish Council consider that in accordance with the Public Bodies (Admission to Meetings) Act 1960, the Press and Public be excluded from the meeting during the consideration of the following business owing to the confidential nature of that business.
 - f) To receive information from Cllr Lawrence and agree the way forward
7. **Late or urgent items not on the agenda**
8. **Agenda items for future meetings**
