



6. Other matters requiring decisions of the Council

- a) To consider paying the ICO Data Protection annual renewal fee by direct debit. Cllr Norman proposed a direct debit be set up, seconded by Cllr Negus with all in favour the proposal was RESOLVED.
- b) To receive a report regarding the Community Network Partnership Highway Scheme. After a discussion concern was raised over the lack of information available and the potential that an extra project could harm the projects already put forward to the CNP which have been on the Infrastructure Needs Assessment (INA) for many years. Cllr Tovey proposed the item be added to the INA only for further investigation at this time, seconded by Cllr Bawden with all in favour the proposal was RESOLVED.
- c) To consider correspondence regarding the hedge at ESPF. The meeting asked the Clerk to review boundary ownership prior to considering the item further.
- d) To review the LMP tender and agree the way forward. Cllr Homes proposed tender A be accepted, seconded by Cllr Norman with all in favour, the proposal was RESOLVED.

*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 item 6e owing to the confidential nature of that business.*

- e) To receive an update regarding the Governance Review for Cornwall. Cllr Smith ran through the CGR-WG recommendations. Cllr Homes proposed the recommendations be approved, seconded by Cllr Norman with 9 in favour and 1 abstention the proposal was RESOLVED.
- f) To receive a report on Cemetery Management and agree way forward. The Clerk updated the meeting on the training received. Cllr Tovey proposed the recommendations be approved, seconded by Cllr Bawden with all in favour the proposal was RESOLVED.
- g) To receive the resignation of Cllr Lawrence and agree the way forward. The Chair noted the contribution Cllr Lawrence had given to the Council and wished him well for the future. The meeting accepted Cllr Lawrence's offer to continue to monitor the Gwithian Towans defibrillator on behalf of the Council. The Clerk would now inform CC of the vacancy.
- h) To consider an invoice from Davey & Gilbert – defib move Gwithian. The meeting raised concern over the cost which was higher than usual and Cllr Norman proposed the clerk ask for further information, seconded by Cllr Burt with all in favour the proposal was RESOLVED.

7. Late or urgent items not on the agenda

- i. Cllr Pascoe advised that he had received a letter from a local business raising concern over parking issues around Gwinear School.
- ii. Riviera Produce – Possible planning application – Cllr Homes proposed Mr Simmons be asked to attend a future meeting if he wished to present ideas, seconded by Cllr Norman with 6 in favour and 4 abstentions the proposal was RESOLVED.

8. Agenda items for future meetings

- a) Raised in public participation. None.
- b) Raised by members. None.
- c) Late items notified to the Clerk. None.

The Chairman closed the meeting at 8.33pm.