

## GWINEAR-GWITHIAN PARISH COUNCIL

THIS IS TO NOTIFY YOU THAT the ANNUAL MEETING of the Parish Council is to be held on Monday 13th May 2019 at the **PARISH COMMUNITY FACILITY, COPPER MEADOWS, REAWLA TR27 5FN** commencing at 7pm.



Dated 8<sup>th</sup> May 2019

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 receive and approve the annual attendance data
4. **Minutes**
  - a) To confirm the Minutes of the Annual Parish Meeting and the Ordinary Meeting of the Parish Council held on the 8<sup>th</sup> April 2019 and the Special Meeting of the Parish Council on the 29<sup>th</sup> April 2019
  - b) Business arising not already on the agenda from the:
    - i) Ordinary Meeting
    - ii) Special Meeting
5. **To consider planning matters**
  - a) Planning Correspondence
    - i) to receive a list of planning notifications
    - ii) APP/D0840/W/18/3211626 – Appeal Decision : decision PA17/10190 [Change of use of land from agricultural to form touring caravan and camping site, erection of amenities buildings and associated works](#) Land East Of Junction Between Gwithian Road And Nanterrow Lane Gwithian Road Connor Downs Mr Mike Allen
    - iii) PA19/01631 – CC letter dated 30/04/2019 notifying description of application has been amended to [Relaxation of condition 7 of 80/P/0749, condition 3 of 73/42899, and condition 1 of 68/27529 to allow all year round occupation, without compliance with condition 2 of application number 99/P/0150/FD from Removal of condition 2 of planning permission W1/99/P/0150/FD dated 31st August 1990, to allow permanent residential occupation of the holiday homes.](#) Sandbank House 51 Upton Towans Hayle TR27 5BL Mr C Merriman
6. **Reports**
  - a) Information from the Devon & Cornwall Police website – [see https://www.police.uk/devon-and-cornwall/CIOS.4018/crime/](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
    - i) Gwithian Green Advisory Group
7. **Correspondence received**
  - a) George Eustice MP – National Lottery funding
  - b) George Eustice MP – Hayle Day Centre (deferred from 25/3/19 & 8/4/19))
8. **Other matters requiring decisions of the Council**
  - a) To consider the following reports and approve any actions:
    - i) Community Pride Operative
    - ii) Playground Management Team
  - b) Receipts and payments: To approve receipts and payments from 8<sup>th</sup> April 2019 to 13<sup>th</sup> May 2019
  - c) To review and approve the Parish Council's Financial Risk Assessment
  - d) To receive and approve the Income & Expenditure Statement for the last quarter of the 2018/19 accounts
  - e) End of Year Accounts 2018/2019
    - 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 31<sup>st</sup> March 2019
- f) To receive an update on the Community Facility and agree the way forward
- g) To approve SLCC social media training
- h) To receive the annual RoSPA Play Area Safety Inspection Reports dated 16th April 2019 for the Elizabeth Sampson Playing Field and Reawla Park and approve the recommendations
- i) To discuss the issue of fly-tipping at Pen Tye
- j) To consider Public Spaces Protection Orders: Renewal of existing dogs on beaches restrictions consultation
- k) To discuss caravans in lay-by at Upton Towans (Cllr Cupples)
- l) To consider information received regarding the HLS agreement at Gwithian Green
- m) To consider formally writing to Cornwall Council regarding planning matters (Cllr Smith)

**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

\*\*\*\*\*