



GWINEAR-GWITHIAN PARISH COUNCIL

Gwinear-Gwithian Parish Hall . Copper Meadows . Reawla . Gwinear . Cornwall . TR27 5FN
Tel: +44 (0)1736 850129 (Parish Office) . email: clerk@ggpc.org.uk . web: www.ggpc.org.uk
www.facebook.com/GwinearGwithianPC . Follow us on Twitter @GwinearGwithian

THIS IS TO NOTIFY YOU THAT a **Virtual Meeting** of the Parish Council is to be held via **Zoom** on Monday 27th July 2020 commencing at **7pm**.

Members of the public wishing to view the meeting can use the following link for the live webstream


<https://www.facebook.com/GwinearGwithianPC/live/>

If you would like to listen via telephone call **0203 901 7895** Meeting ID: **926 6594 5537** Passcode: **241735**

please check costs with your phone provider before joining

Any member of the community wishing to raise comment regarding any items on this agenda must do so in **writing/email only** to the Clerk by 12noon on Monday 27th July 2020

Date 22nd July 2020


Mrs Vida Perrin, Clerk to the Council

1. Routine matters

- a) To confirm that all those present are able to hear the proceedings and take a roll call of members present
- b) To confirm the quorum for the meeting based on those members attending remotely
- c) Apologies for absence to be received and approved
- d) To receive personal and prejudicial interests (including the details thereof) and preapproved dispensations in respect of any items on this Agenda
- e) To approve standing orders to include taking questions from the public - **To resolve to adopt supplementary Standing Orders to meet the statutory requirements for the holding of remote meetings, and this lasts until May 7th, 2021 or the repeal of legislation whichever is the earlier.**
- f) Public Participation – Any member of the community wishing to raise comment regarding any items on this agenda must do so in **writing only** to the Clerk by 12noon on Monday 27th July 2020

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on the 23rd March 2020
- b) Business arising not already on the agenda from the Ordinary Meeting of the 23rd March 2020

3. To consider planning matters

- a) Planning Correspondence - to receive a list of planning notifications

4. Reports

- a) Verbal reports from Parish Councillors/representatives (*Note: Limited to under one minute per report*)

5. Correspondence received

- a) CC & HTC - Hayle Growth Area Concept Plan - Public Consultation
- b) Local resident - Designation as Special Area of Conservation Primarily for Otters

6. Matters requiring decisions of the Council

- a) To receive and approve the last quarter of the 2019/20 accounts
- b) End of Year Accounts 2019/2020
 - i) To consider the Internal Auditors Report
 - ii) To consider, approve and sign the Annual Governance Statement (Section 1-page 4)
 - iii) To receive and approve the Accounting Statements (Section 2-page 5)
- c) Ratification of Register of Delegated Decisions
- d) To consider a quotation for a new accessible website in line with current legislation
- e) Review Council contracts and agree the way forward
- f) Consider the way forward for re-opening public facilities
- g) To review the highway speed project and agree the way forward
- h) Consider deferring the Annual PC Meeting – to either; the next virtual meeting, physical meeting or next year
- i) To approve a timetable of meetings 2020/21
- j) To receive details of the wildflower project for Ellis Meadow, Connor Downs and agree the way forward

7. Late or urgent items not on the agenda

8. Agenda items for future meetings

Please be aware that this meeting will be recorded in order to aid the production of the minutes and to allow for any technical issues experienced by the host (Gwinear-Gwithian Parish Council) during the meeting.

By joining this meeting, you consent to Gwinear-Gwithian Parish Council recording your participation. Please turn off your microphone and camera if you do not wish to appear on this recording, but be aware that your profile name will be visible to all participants.