

LANDEWEDNACK PARISH COUNCIL

Clerk: Diane Shepherd, 1 Telvyn Cottages, The Lizard, Helston, Cornwall TR12 7NQ

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PUBLIC NOTICE

You are hereby invited to attend a Meeting of **Landewednack Parish Council** which will be held on **Thursday February 8th 2018** at THE LIZARD READING ROOM at 7.30 pm for the purpose of transacting the following business.

In accordance with the Public Bodies (Admission to Meetings) Act 1960 members of the public are welcome to attend.

Clerk

February 2nd 2018

AGENDA

1. **To receive and accept apologies**
2. **To receive Declarations of Interest:** To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda.
3. **Public Participation:** To receive public comment on items on the agenda. A maximum of ten minutes is allowed for this item
4. **Co-option of Parish Councillor:** The Clerk to report
5. **PCSO Kevin Youngman:** To receive a report on crime in the parish
6. **Cllr Rule (CC):** To receive a report from Councillor Rule
7. **Landewednack Parish Council Minutes January 11th 2018:** To approve and sign the minutes as a correct record
8. **Membership of Committees:** To consider vacancies on the Finance and Asset Management Committees
9. **Asset Management Committee Minutes October 18th 2017:** To receive the minutes of the Asset Management Committee
10. **Human Resources Committee Minutes November 2nd 2017:** To receive the minutes of the Human Resources Committee
11. **Finance Committee Minutes November 1st 2017:** To receive the minutes of the Finance Committee
12. **Liaison Committee Minutes December 7th 2017:** To receive the minutes of the Liaison Committee
13. **Traffic Management Task and Finish Group:** To receive a report from the Task and Finish Group

14. Cornwall Council – Planning Applications: Cornwall County Council has asked for comments from the Parish Council on the following planning applications. Planning Committee to report

Reference: PA17/12015
Proposal: Erection of dwelling
Location: Land adjacent to Kynance Bay House, Penmenner Road
Applicants: Mrs J Fordee and Mr D Macbride

Reference: PA17/03473
Proposal: Pre App Advice for replacement dwelling
Location: Sagres, Lighthouse Road
Applicants: Mr and Mrs Mitson

Reference: PA18/00256
Proposal: Extension and Alteration to Dwelling
Location: 12 Mitchell Close
Applicant: Mr A Pople

Reference: PA18/00445
Proposal: NMA to make minor changes to the design of houses in Plots 6 and 7
Location: Parc Garland
Applicant: Mr Furby, Parc Garland Ltd

15. Cornwall Council – Planning Decisions: Cornwall Council has approved the following applications with conditions as filed:

Reference: PA17/10739
Proposal: Replacement Windows, Imp to Exterior Walls and Alterations to Side Wall
Location: 4 Lusart Drive
Applicant: Mrs K Hockley

Reference: PA17/11143
Proposal: Conversion of existing detached garage to ancillary accommodation
Location: Mariners View, Housel Bay Road
Applicant: Mr and Mrs Glover

Reference: PA17/12082
Proposal: Proposed extension and alteration
Location: Pednagothollan, Penmenner Road
Applicant: Mr and Mrs Taylor

16. HR Policies: To consider adopting Grievance, Discipline and Health and Safety Policies

17. Financial Regulations: To consider adopting revised Financial Regulations

18. Recreation Ground: Cllr R Wheeler to report on the arrangements for setting up the management of the Charity

19. Football Club: To review the agreement re dugouts and lights and to consider a fundraising proposal from the Football Club

20. Boa View: Cllr Wheeler to update the Council on the progress towards an easement

1. Data Protection Act Changes: Cllr V Parker to brief Council on the changes

2. **Standing Orders:** To consider the process and timetable for the review of Standing Orders
3. **Community Network Panel:** Cllr Baxter to report on the meeting in February
4. **Finance and Payments of Accounts:** To note the budget report for February 1st 2018

To authorise the following payments:

Clerk's Salary February	£647.64
HMRC PAYE February	£161.64
Clerk's Travelling Expenses:	£19.80
Cornwall Legal (For December)	£1374
Cornwall Council (Streetlights)	£13448.16 (inc VAT)
M Legge (Cleaning)	£140
SLS	£30

21. **Roads and Footpaths in the Parish:** Cllrs to report any concerns re roads and footpaths in the parish

22. **Code of Conduct Correspondence:** The Clerk to report

23. Correspondence

Items for Action:

1. *Planning Correspondence*
2. *Range of correspondence with Cornwall Legal*
3. *Planning Conference 27th February*
4. *Correspondence with Randle Thomas re deeds and files*

Items for Note:

1. *Rural Services newsletters and bulletins*
2. *Communities and Devolution Newsletters*
3. *Carolyn Rule – emails for dissemination*
4. *Crowd Funder Road Shows 7th February*
5. *CALC – GDPR Update*
6. *Correspondence from Housel Bay Hotel re planning matter*
7. *War memorials Grant Scheme*
8. *Community Network Panel Agenda February*
9. *Neighbourhood Planning E Bulletin*
10. *Auditors webinar*
11. *CALC Training*
12. *Boundary Review Correspondence*
13. *CC: Adult Social Care Charging Policies consultation*

24. **Date and Time of next Parish Council Meeting:** March 8th 2018 at 7.30 pm