

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 May 10th 2018** at THE LIZARD READING ROOM following the Annual Meeting 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

May 3rd 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. **Cllr Rule (CC):** To receive a report from Councillor Rule
5. **Landewednack Parish Council Minutes April 12th 2018:** To approve and sign the minutes as a correct record
6. **Committee Minutes:** To receive the following Committee Minutes: Finance Committee 25th January and Liaison Committee 1st February
7. **Co-option of Parish Councillor:** The Clerk to report
8. **Vacancy for Parish Councillor:** The Clerk to report
9. **Wild Net: Presentation:** To receive a presentation from Wild Net re superfast broadband
10. **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: PA18/03463

Proposal: Construction of Dwelling

Location: Wave Crest Car Park, Lizard Point

Applicant: Mr R Stevenson

11. **Cornwall Council – Planning Decisions:** Cornwall Council has approved the following applications with conditions as filed:
- Reference: PA18/02019
 Proposal: Two Storey Extension to provide a car port at ground level and a bedroom/dressing room with ensuite at first floor
 Location: Shiptons
 Applicants: Mr and Mrs Browning
12. **Internal Audit Report 2017/18:** The Clerk to report
13. **Annual Governance Statement 2017/18:** To complete the Annual Governance Statement 2017/18
14. **Accounting Statement 2017/18:** To approve the Accounting Statement 2017/18
15. **Accounts 2017/18:** To approve the Accounts 2017/18
16. **External Auditors 2018/19:** The Clerk to report
17. **Post Office:** Cllr V Parker to report on the meeting with Derek Thomas
18. **Boa View:** Cllr Wheeler to update the Council on the progress towards an easement
19. **Clerk’s Statement to the Land Registry re Adverse Possession of the Green:** To approve a statement to the Land Registry. Cllr Wheeler to report
20. **Bus Routes:** Cllr V Parker to report
21. **Rare Plant Survey:** To consider the results of the Rare Plant Survey: Cllr Wheeler to report
22. **Defibrillator:** Proposal from Cllr M Legge to place a defibrillator at Lizardd Point
23. **GDPR:** The Clerk to report on next steps
24. **Community Network Panel:** Cllr Baxter to report on the recent meeting
25. **Request from the 1st Lizard Cub Pack:** To consider a request from the Cub pack re fundraising event
26. **Request from the Lizard Community Group** To consider a request re Village events
27. **Request to park a container on the Green on 11th July:** The Clerk to report
28. **Finance and Payments of Accounts:**

To note the following receipts:

Donations	£1126.99
VAT refund	£4981.17

To authorise the following payments:

Clerk’s Salary May	£660.03
HMRC PAYE May	£165.01

Pay adjustment (April)	£15.60
M Legge (Cleaning)	£500
Churchill	£24
Telephone Calls	£6.9R
ROSPA	£88.20
CALC GDPR Training	£54.00
BIFFA	£45.50
R Sanders (Green Cuts)	£128 + VAT
SLS	£74.04

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

30. Police Report: The Clerk and Cllr Burgess to report

31. Correspondence

Items for Action:

1. *Planning Correspondence*
2. *Range of correspondence with Cornwall Legal*
3. *Volunteer Cornwall – pilot project invitation*

Items for Note:

1. *Rural Services newsletters and bulletins*
2. *Communities and Devolution Newsletters*
3. *Carolyn Rule – emails for dissemination*
4. *Neighbourhood Planning update*
5. *CALC Newsletter*
6. *Community Highways Fund details of scheme*
7. *Crowd Funder Coaching Series*
8. *Cornwall Countryside Access Forum: !5th May*

32. Items for the Next Agenda

Part II

In accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960 the Press and the Public will be excluded from the meeting when the Council to consider professional legal advice

In accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960 the Press and the Public will be excluded from the meeting when the Council progresses confidential staffing matters

33. Date and Time of next Parish Council Meeting: June 14th