

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 September 13th at 7.30pm** at **THE LIZARD READING ROOM**

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

Diane Shepherd, Clerk

September 7th 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 July 12th 2018:** To approve and sign the minutes as a correct record
6. **Landewednack Parish Council Minutes (Part 11 only) August 23rd 2018:** To approve and sign the minutes as a correct record
7. **Traffic Management Task and Finish Group:** To receive the final report of the Traffic Management Task and Finish Group
8. **Co-option of Parish Councillor:** The Clerk to report
9. **Membership of Committees:** To confirm additional members of Committees
10. **Landewednack Parish Council's Asset Management Committee 19th July:** To receive and ratify the minutes which propose revised Cemetery charges to be reviewed annually
11. **Landewednack Parish Council's Human Resources Committee 9th April, 26th April and 26th July:** To receive and ratify the minutes
12. **Landewednack Parish Council's Planning Committee 23rd August:** To receive and ratify the minutes

13. **Landewednack Parish Council's Finance Committee 23rd August:** To receive and ratify the minutes
14. **Cornwall Council – Planning Application:** Cornwall Council has asked for comments on the following application:
- Reference: PA18/07791
 Proposal: To construct a deck area to rear of existing house to accommodate step in level from raised ground floor level down to garden level
 Location: Penmenner House, Penmenner Road
 Applicant: Mr G Negus
15. **Cornwall Council – Planning Decisions:** Cornwall Council has approved the following applications with conditions as filed:
- Reference: PA18/00516
 Proposal: Demolition of existing bungalow and replacement with 2 storey dwelling
 Location: Clifton Bungalow, Housel Bay Road
 Applicant: Mrs Pascoe
16. **Hedge Cutting on the Green:** To consider quotes received for this work
17. **Town and Parish Conference 27th September:** To consider who should attend
18. **Post Office:** Cllr Parker to provide an update to Cllrs
19. **Parish Council Surgery August 9th and September 6th:** Cllr Parker to report and to decide next steps
20. **Lizard Community Group:** Request for support
21. **Helford River Sailing Trust:** Request for support
22. **Vintage Car Rally 2019:** Cllr Parker to report
23. **Remembrance Sunday:** Cllr Parker to report
24. **Human Resources Policy:** To consider the adoption of the following policies as recommended by the Human Resources Committee: Discipline, Absence Management and Equal Opportunities Policies
25. **Standing Orders 2018:** To consider revised standing orders for adoption
26. **Statutory Notification by SWW re works commencing on 29th October 2018:** The Clerk to report
27. **Finance and Payments of Accounts:**

To note the following receipts:

Football Club (Lease)	£75
Donations	£337.96, £1105.92, £306.02, £1096.16

To approve the following payments:

Clerk's Salary September	£680.55
HMRC PAYE September	£170.14
M Legge (Cleaning)	£500
R Sanders (Ground maintenance)	£274.80
SLS	£38.96
Church Cove Lease	£5
Biffa	£39.38
DS Mobile rent (part July/Aug)	£11.05

28. **Registration of Church Cove:** To consider further expenditure in relation to this registration
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:** To respond to the correspondence list circulated by the Clerk
32. **Items for the Next Agenda**
33. **Date and Time of next Parish Council Meeting:** To consider a request to change the October meeting from October 11th to October 18th h