

LANDEWEDNACK PARISH COUNCIL

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

Telephone: 01326 290929/07852 535689

clerk@landewednackparishcouncil.org.uk

www.landewednackparishcouncil.org.uk

PUBLIC NOTICE

You are hereby invited to attend a Meeting of **Landewednack Parish Council** which will be held on **Thursday 13th June 2019 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

7th June 2019

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. Carolyn Rule (CC):** To receive a report
- 5. Landewednack Parish Council Annual Meeting Minutes 9th May:** To approve and sign the minutes as a correct record
- 6. Landewednack Parish Council Minutes May 9th 2019:** To approve and sign the minutes as a correct record
- 7. Cornwall Council – Planning Application:** Cornwall Council has asked for comments on the following application:
- 8. Cornwall Council – Planning Decisions:** Cornwall Council has approved the following application

Reference: 19/01663

Proposal: LBC for proposed 3g communications antenna for monitoring and controlling the DGPS station at the Lizard Lighthouse

Location: Lizard Lighthouse

Applicant: Mr P Hill

Reference: 19/01380
Proposal: Outline application for the erection of up to 2 dwellings
Location: Rear of Regents Café
Applicant: Mr J Blaxland

Reference: 19/02897
Proposal: Erection of rear extension; conversion of garage to sewing room
Location: 10 Mitchell Close
Applicant: Mrs J Woodruff

9. **Internal Auditors Report 2018/19:** To receive
10. **Annual Governance Statement 2018/19:** To complete
11. **Accounting Statements 2018/19:** To approve
12. **Annual Accounts 2018/19:** To approve
13. **Budget 2019/20:** To approve
14. **Budget Report 2019/20:** To receive
15. **POS land at Per Kithen:** Cllr R Wheeler to report
16. **Village Signage:** Cllr Pasoce to report
17. **The Green:** Cllr Parker to report on the management of the Green and to consider correspondence from Natural England
18. **Post Office :** Cllr Parker to report
19. **Registration of Cemetery Field:** Cllr R Wheeler to report
20. **Trading on the Green:** Cllr R Paxford to report
21. **Church Cove:** Cllr Parker to report and to consider parking issues that have been raised with the Council
22. **Fresh Water Drinking Taps:** Cllr R Paxford to report
23. **Twenty is Plenty:** To consider whether to purchase these signs
24. **Clay Pitts:** Cllr Kessell to report
25. **Public Open Space:** Cllr R Wheeler to report
26. **CRCC Grant:** Cllr V Parker to report
27. **Request for Skate Park:** To consider
28. **Finance and Payments of Accounts:**

To note the following receipts:

Donations (The Green and Toilets)	£1016.11, £249.77 £463.54,£2255.49
Cemetery	£10

To approve the following payments:

Clerk's Salary June	£715.49
HMRC PAYE May	£178.87
M Legge (Cleaning and supplies)	£553.35
Churchill	£24
Biffa	£70.38
Mobile phone rental	£11.30
Cornwall Legal	£34
SLS	£14, £69, £19.61
S Fayers (cemetery)	£820
Zurich Insurance	£1090.06
ICO	£40
Office Furniture contribution	£50
Bob Sanders	£499.20
South West Water	£319.67
D Jewell	£81.09
Clerk's increment (April)	£43,67
Office Stationery	£13.47

- 20. **Roads and Footpaths in the Parish:** Cllrs to report any concerns re roads and footpaths in the parish
- 21 **Police Report:** The Clerk to report
- 22 **Correspondence:** To respond to the correspondence list circulated by the Clerk
- 24 **Items for the Next Agenda**
- 25 **Date and Time of next Parish Council Meeting:** July 11th 2019 at 7.30 pm

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 considers legal advice from the Council's solicitors and a contract revision