

St. Gluvias Parish Council.

CLERK and R.F.O.

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A meeting of St Gluvias Parish Council will be held at the Community Hall, Ponsanooth on **13th January 2020 7pm to 9pm**

AGENDA.

1. Apologies and reasons for absence.
2. Declarations of Interests.
3. Public participation.
4. To sign as a true and correct record the minutes of the meeting held on 9th December 2019.
5. Matters arising for the meeting held on the 9th December 2019
6. Planning Applications
PA20/00154 | Proposed Extension and Alterations to maintain Dwelling at Ground Floor and create Self-Contained Annexe at First Floor for Dependant Relative with raised terrace | 7 Kennall Park Ponsanooth
7. Tour of Britain – Cllr Daly
8. To review and agree the Terms of Reference for the following sub groups and committees.
 - a) Climate change action group
 - b) Finance Committee/
9. Date for Meeting of Electors 27th April 2020.
10. Issues Register

11. Finance

- a. To receive report on the balance of the bank account.
- b. To approve the bank reconciliation for the month of December.
- c. To receive the Payment Schedule for the period 1st January – 31st January 2020 and authorise payment of invoices received and payments scheduled up to the 10th February 2020
- d. To note any income received
- e. Update on bank move and to sign to close old account.

12. Notice Board review.

13. Nuisance callers support for Parishioners.

14. Ponsanooth Pedestrian Island update.

15. Cooption of new Councillor.

16. To receive reports and/or updates on;

- a. PPFA
- b. Neighbourhood development plan and Parking Consultation
- c. Climate Action Group and Plastic free councils.
- d. Emergency Plan
- c. CC P. Williams.
- d. Chapel Project

Items for next month's agenda and the date of the next meeting 10th February 2020

