

Ponsanooth Parish Council

Clerk Mary Gosling. 3 Cliff Terrace Portreath TR164LE
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To all members of the Council

You are hereby summoned to attend a meeting of Ponsanooth Parish Council at the Café, Ponsanooth Hall, for the purpose of transacting the following business.

Agenda for the Meeting of Ponsanooth Parish Council

on 13th September 2021 from 7pm – 8.30pm

Before the meeting there will be a public session to enable the people of Ponsanooth to ask questions of, and make comments, regarding the Parish Council. Questions not answered at this meeting will be answered in writing to the person asking the question, or may appear as an agenda item for the next meeting. Members of the public are asked to restrict their comments, and/or questions to three minutes. Room capacity will limit the number of people able to access the meeting. Please book into the meeting in advance, this will allow the Clerk to ensure the venue suits the number of people wishing to attend. If possible, a spokesperson can be nominated for a particular issue.

Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted. A person may not orally report or comment about a meeting as it takes place if he is present at the meeting of a parish council or its committees but otherwise may:

- Film, photograph or make an audio recording of a meeting;
- use any other means for enabling persons not present to see or hear proceedings at a meeting of a parish council as it takes place or later.
- Report or comment on the proceedings in writing during or after a meeting or orally report or comment after the meeting.

However, anyone wishing to do so must speak to the clerk prior to the meeting as there is policy which must be followed.

Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk by email ponsanoothpc@gmail.com at least 24 hours before the meeting so that every effort may be made to provide access.

Members of the public must not attend if they have a

- High Temperature (above 37.8C)
- New continuous cough
- Shortness of breath
- Sore throat
- Loss or change in normal sense of taste or smell
- Feeling generally unwell
- Persistent tiredness
- Been in close contact with/living with a suspected or confirmed case of COVID-19 in the previous 14 days
- People who have recently been on holiday have conformed to all quarantine requirements

All attendees must wear a mask, always adhere to two metre social distance, always sanitise their hands on entry to the meeting venue. Toilet facilities will be extremely limited to allow for Covid safe measures.

Ponsanooth Parish Council

Public Participation session

This provides an opportunity for members of the public to raise questions about and comment on items on the agenda. Time for this session is limited to 3 minutes, Public Bodies (admissions to meetings) Act 1960 s 1 extended by the LG Act 972 s 100.

Parish Meeting 13th September 2021

AGENDA.

1. Welcome by the Chairman.
2. Apologies for absence.
3. Declarations of Interests.
4. To sign as a true and correct record the minutes of the meeting held on 12th July 2021.
5. To ratify the register of delegated authority for June, July 2021.
6. To ratify the register of delegated authority for August 2021.
7. Report from Cornwall Councillor Peter Williams, update on St Michaels Road upgrade and Commercial Hill speed cushions.
8. Update on casual vacancies filled by method of co-option.
9. To receive recommendations from the finance committee.
10. To adopt the Employers Discretion Policy – Cornwall Pension Fund.
11. To receive an update on the budget position.
12. To receive the finance report for August 2021 including the bank reconciliation for August 2021 and the payment schedule for September 2021.
13. Proposal, to agree increased contribution of £1503 to the Commercial Hill Highways project.
14. To consider a grant request from
 - a. the PPFA
 - b. St Michael and all Angels Church
15. Planning - Mylor NDP PA21/00015/NDP
16. Report from Chapel working group
17. Report from Road safety working group.
18. Report from Neighbourhood development plan group.
19. Report from Ponsanooth Playing Field Association.
20. Welcome letter to new residents of Ponsanooth Parish Council.

Mary Gosling

Parish Clerk

1st September 2021