

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 11th April 2022 from 7pm – 9.00pm

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.

Nobody should 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.

AGENDA Parish Meeting 11th April 2022

1. Welcome by the Chairman.
2. Apologies for absence.

Ponsanooth Parish Council

3. Declarations of Interests.
4. 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, per person, Public Bodies (admissions to meetings) Act 1960 s 1 extended by the LG Act 972 s 100.
5. To sign as a true and correct record the minutes of the meeting held on 14th March 2022.
6. To receive the finance report for March 2022 including the bank reconciliation for March 2022 and the payment schedule for April 2022.
7. Finance committee recommendations.
8. Proposal to instruct a solicitor to progress various projects as follows,
 - A. progressing the amendments to the Charity scheme for the playing field to deal with the disposal of land for the new Community Building and addition of Trevonnen Play area; - Solar panel fund.
 - B. Conveyancing issues with the Chapel; - Solar panel fund
 - C. Acquiring land at Treluswell Roundabout from Cornwall Council; To establish the aim on acquiring this land and what benefit it would be to the Parish to enable us to decide on budget. unexpected expenditure or solar panel fund.
 - D. Possibly needed for land acquisition at Commons Lane; - Solar panel fund
 - E. Possibly needed for the NDP (land allocation work) - NDP grant

and to agree estimated cost and budget as recommended by the Finance Committee.

9. Proposal to upgrade Play equipment to agree associated cost and expenditure.
10. To agree Footpaths Contract 2022 – 23.
11. To agree Maintenance Contract 2022 – 23.
12. Update on closure to Ships and Castles leisure facility.
13. Report from Cornwall Councillor Peter Williams.
14. Update from Falmouth and Penryn Community Network meeting.
15. Planning applications to be considered, details published on the Parish website agenda and shared on the Parish Facebook page on the 6th April 2022.
16. Update from Vision working group.
17. Parish Logo, draft designs.
18. Queens Jubilee, update from working party.
19. Update on Lease for new building.
20. Report from Chapel working group
21. Report from Road safety/ new footpath working group, including 20mph consultation.
22. Report from Ponsanooth Playing Field Association.
23. Community Infrastructure Levy, expression of interest.
24. Councillor vacancies and Co-option
25. Planning – Update on PA21/04825 Penvose Student village.

Mary Gosling Parish Clerk

4th April 2022