

# 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 13<sup>th</sup> June 2022 from 7pm – 9.00pm

Item 5 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](mailto:ponsanoothpc@gmail.com) at least 24 hours before the meeting so that every effort may be made to provide access.

# Ponsanooth Parish Council

AGENDA - Meeting 13<sup>th</sup> June 2022

1. Chairman's Welcome
2. To receive apologies
3. To Receive Declarations of Interest
4. To sign as a true and correct record the minutes of the meeting held on 9<sup>th</sup> May 2022.
5. 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.
6. Social Prescribing – presentation from Nikki Udy.
7. Review of financial regulations.
8. Approval of the Annual Governance Statement 2021/2022
9. To approve the Annual Accounting Statement for 2021/2022.
10. Proposal to purchase a moveable Solar powered speed monitor for the Parish at the cost of £2150.00
11. Nomination Form for Panel Chair and Vice Chair Falmouth and Penryn Community Network.
12. Report from County Councillor Peter Williams
13. Report on NALC fighting Climate Change Conference
14. To receive the finance report including the bank reconciliation for May 2022, an updated budget position and payment schedule for June 2022.
15. Free tree for the Parish, apply with Cornwall Council and to confirm location for planting.
16. Update on Lease for new building.
17. Report from Chapel working group.
18. Report from Road safety/ new footpath working group including confirmation of group name
19. Report from Ponsanooth Playing Field Association including Community Infrastructure Levy, expression of interest.
20. Co-option – to fill councillor vacancy by Co-option
21. Planning Penvose Student Village PA21/04825

Mary Gosling Parish Clerk 8th June 2022