

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 Annual Meeting of Ponsanooth Parish Council

on 10th October 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 at least 24 hours before the meeting so that every effort may be made to provide access.

AGENDA - Meeting 10th October 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 8th August 2022 and the Extraordinary meeting held on the 26th September.
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. Report from County Councillor Peter Williams
7. Ponsanooth Parish Council Logo, to consider final draft and adoption of logo.

Ponsanooth Parish Council

Planning Applications

8. Planning Application PA22/08114 Proposal Proposed construction of detached dwelling, garage, the widening of an existing access, and the installation of a septic tank. Location Land North East Of Briar Patch Lower Treluswell Grid Ref 177706 / 35834
9. PA22/07715 Proposal Installation of Air Source Heat Pump. Location St Omer Trelawney Road Ponsanooth Cornwall Grid Ref 175805 / 37529

Policy review

10. Review of Risk Register and management Policy
11. Review of the Council's policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation (*see also standing orders 11, 20 and 21*);
 - a. Data protection policy
 - b. FOI policy
 - c. Publications policy
 - d. policy for dealing with the press/media
12. To review the Council's Display Screen Equipment Policy
13. Report on the completion of the External Audit Governance and Accountability return.
14. To receive and agree the Finance committee recommendations.
15. Review of the current budget position.
16. Draft budget for 2023-24, to consider and agree next steps.
17. To receive the finance report including the bank reconciliation for August and September 2022, and payment schedule for October 2022.
18. NDP report.
19. Report from Vision Working group.
20. Update on Lease for new building.
21. To agree policy with the PPFA for ongoing maintenance costs for Kremeneth Krowji.
22. Report from Chapel working group.
23. Report from Road safety/ new footpath working group
24. Report from Ponsanooth Playing Field Association
25. Reports on training or events attended
26. Planning Penvose Student Village PA21/04825

Mary Gosling Parish Clerk 4th October 2022

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