

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 14th November 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 14th November 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 10th October 2022
5. To sign as a true and correct record the minutes of the Finance Committee meeting held on 10th October 2022
6. 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.
7. Report from County Councillor Peter Williams

Ponsanooth Parish Council

8. Parish Logo
9. Social Prescribing update
10. Mayor for Cornwall, should there be a referendum?
11. Feedback on proposed designs for the gateway features and their locations for the highways scheme Ponsanooth Gateway designs.
12. To ratify the response submitted by the NDP group, for planning application PA22/06118, Dormer and side extension of a barn cottage Roskrow Farm, Bluebell Barn Roskrow

Policy review

13. To approve the asset and valuation policy
14. Review of Risk Register and management Policy
15. Review of Freedom Of Information policy
16. Review of Policy for dealing with the press/media

Finance

17. Review of the current budget position.
18. Draft budget for 2023-24
19. To receive the finance report including the bank reconciliation for October 2022, and payment schedule for November 2022,
20. Confirmation of the Local Government Association (LGA) agreement on the 2022/23 pay offer, with effect from 1 April 2022, an increase of £1,925 on all NJC pay points 1 and above. With effect from 1 April 2023, an increase of one day to all employees' annual leave entitlement.
21. To approve the bus shelters agreement and receive the £600 grant for the cleaning and maintenance.
22. To approve costs for survey on Kremeneth Krowji to enable to finalisation of the buildings lease to the Preschool.
23. Report from Ponsanooth Playing Field Association
24. Report from Chapel working group.
25. Report from Road safety working group
26. NDP report.
27. Reports on training or events attended
28. Planning Penvose Student Village PA21/04825

Mary Gosling Parish Clerk 8th Nov 2022