

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 February 2023 from 7pm – 9pm

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 13th February 2023

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 of the Full Council held on 9th January 2023
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 Cornwall Councillor Peter Williams.
7. Footpath at Cosawes and update on signposts.

Ponsanooth Parish Council

8. a) PA22/11262 Proposed extension and conversion of cartshed to provide additional accommodation to cottage.
- b) PA22/11263 Listed Building Consent for proposed extension and conversion of cartshed to provide additional accommodation to cottage. Cosawes Pascoe Burnthouse St Gluvias Penryn
- c) PA22/11239 Proposal Listed Building Consent: removal of partition, windows to be repaired, replacement windows where required and refurbishing of existing services Location Cosawes Pascoe Burnthouse
9. PA22/11344 Proposed construction of a dwelling-house The Hollys Burnthouse St Gluvias Penryn
10. PA23/00483 Proposal Application for Permission in Principle for proposed residential dwelling and annex, location Park Villa Garages St Andrews Terrace Park Road Ponsanooth.
11. PA23/00333 Works to a tree subject to a Tree Preservation Order for Beech (T1) - fell to ground level, replant with Wild Service Tree.
12. Recommendations from the Finance Committee meeting held on 6pm 13th February 2023.
13. Prosperity Growth Fund Application.
14. To receive the finance report including the bank reconciliation for January 2023, and payment schedule for February 2023.
15. To agree the Vision Report.
16. General Data Protection Audit report.
17. To review the Grants Policy.
18. To consider grant applications from Ponsanooth Preschool for £502.79 and Ponsanooth Pantry £250.
19. Report from Chapel working group.
20. To agree costs and associated expenditure of £320 for maintenance of closed Chapel churchyard, new Cemetery and old Cemetery as agreed on 30/6/2021 02JUNERD2021 to help establish viability of taking on the ongoing maintenance.
21. Update on Foundation award for Ponsanooth Parish Council.
22. Report from Ponsanooth Playing Field Association
23. Report from Road safety working group
24. NDP report.
25. Planning Penrose Student Village PA21/04825

Mary Gosling Parish Clerk 7th February 2023