

Clerk Mary Gosling. 3 Cliff Terrace Portreath TR164LE Telephone: 07907842937 Email ponsanoothpc@gmail.com Website <u>www.ponsanoothparishcouncil.co.uk</u>

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 12th June 2023 from 6.45pm – 8.45pm

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 <u>ponsanoothpc@gmail.com</u> at least 24 hours before the meeting so that every effort may be made to provide access.

AGENDA – 12th June Meeting 2023

- 1. Chairman's Welcome
- 2. To receive apologies
- 3. To Receive Declarations of Interest



- To sign as a true and correct record the minutes of the Annual Council meeting held on 15th May 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. Correspondence from Stithians Parish Council regarding Pelean Cross junction.
- 7. Application for CIL funding deadline for expression of interest early June 23.
- 8. Report from Cornwall Councillor Peter Williams.
- 9. Planning applications to consider as a consultee for Cornwall Council
 - a) PA23/03981 -Proposed first floor extension and internal alterations, 7 Plough Court Roskrow
 - b) PA23/03965 -Works to tree under a tree preservation order (TPO) namely: T1 (Beech):Remove to a standing height of four meters. T2 (Beech): Fell. T3 (Sweet Chestnut) (T4 within report): Fell. T4 (Beech) (T5 within report): Remove. The Grange Roskrow
- 10.Commons Lane, to agree any associated costs and expenditure including– report on progress from minute 316/22 which was resolved as

to improve Commons Lane with a three-phase approach using the Solar Panel fund for costs.

- 1. Publicise then complete an imminent repair consisting of a scrape and resurface ensuring any cobles that are uncovered are protected
- 2. Contact the land registry to trigger a statutory declaration to take on ownership of the lane officially.
- 3. Gather cost information for improving the stile and footpath at the end of Commons Lane.
- 11.Recommendations from Finance Committee meeting held at 6pm 12th June 23
- 12. To receive the internal audit report for 2022-23 and agree any actions.
- 13. To approval of the Annual Governance Statement 2022/2023
- 14. To approve the Annual Accounting Statement for 2022/2023.



- 15. To receive the finance report including the bank reconciliation for May 2023, and further payment schedule June 2023.
- 16.Updates on Community levelling up fund works and resurface works at Kemeneth Krowji.
- 17.Grass cutting licence with Kennall Vale School, update from meeting held with Head of Kennell Cale School
- 18.Report from Ponsanooth Playing Field Association
- 19.Report from Road safety working group
- 20.NDP report.
- 21.Planning Penvose Student Village PA21/04825

Mary Gosling Parish Clerk 7th June 2023