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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 12<sup>th</sup> February 2023 from 6.45pm – 8.45pm**

Item 4 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 so that every effort may be made to provide access.

### **AGENDA – 12<sup>th</sup> February 2024**

1. Chairman's Welcome
2. To receive apologies
3. To Receive Declarations of Interest
4. 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 1972 s 100.
5. To sign as a true and correct record the minutes of the Full Council meeting held on 15<sup>th</sup> January 2024.
6. Community Area Partnership report.



7. Report from Cornwall Councillor Peter Williams.
8. Planning appeal for PA21/04825 Penvose.
9. To consider planning application PA23/09874 Proposed change of use of former beauty salon to residential dwelling including extension, landscaping, parking and associated external works. The Old Brewery Lower Treluswell
10. PA24/00225 Listed Building Consent for reinstatement of a collapsed ceiling in one of the GF, reception rooms, Gadles Farm Laity Moor Ponsanooth
11. Public Open Space transfer – Forth An Cos and to agree any associated cost and expenditure.
12. Public Open Space transfer – Treluswell roundabout and to agree any associated cost and expenditure.
13. Recommendations from the Finance Committee meeting.
14. Reports on training attended or achieved.
15. Transport strategy consultation.
16. To receive the finance report including the budget update for 2023-24, the bank reconciliation for January 2024, and payment schedule February 2024.
17. To review the GDPR audit, complete GDPR checklist and adopt the Bring your own device policy.
18. Report from Road safety working group and speedwatch.
19. Update on Community levelling up fund application – improvements to playing field and Community Wildlife Garden application.
20. Ponsanooth Playing Field Association Charity renewal update.
21. NDP report.

Mary Gosling Parish Clerk 6th February 2023