



Notice of Meeting

Residents are invited to attend the next meeting of the Parish Council, to be held at 7pm on **Monday 14th October 2019 at the Parish Council Offices, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB.**

Please be aware that meetings are audio recorded.

Tatiana Cant
Parish Clerk
9th October 2019

Agenda

Public Participation

Members of the public are invited to comment on matters within the parish.

To receive any reports from Cornwall Council Cllrs on Cornwall Council relevant matters

To receive a presentation from the Library Manager

1. To receive apologies and accept the reasons for any non-attendance
2. To receive any declarations of interest on items on the agenda & note any dispensations granted
3. To receive the Chairman's Report
4. To receive and approve minutes of the last Parish Council meeting: Mon 9th September
5. To note updates to Action List
6. To receive updates from Committee meetings held since last meeting and agree any recommendations
 - a. Finance & Operations Committee
 - b. Public Spaces Committee
 - c. Services Committee
7. To receive any reports from members attending meetings of outside bodies
8. To consider appointing an experienced archivist to organise and archive Parish Council records
9. To agree a response to a consultation on installation of 5G services
10. To consider a grant application for the Loudest Shout event
11. To receive any updates on the skate park
12. To agree to ratify and adopt the following policies:
 - i. Code of Conduct - Financial Regulations - Annual Investment Policy Internal Control Policy & Procedure - Financial Risk Management Policy - General Risk Policy - Data Protection Privacy Notice - Data Protection Policy - Transparency Policy - Publication Scheme - Volunteer Policy
13. To receive and comment on Risk Assessment 2019
14. To receive the Management Accounts and Bank Reconciliation for September
15. To consider any request received for community events on Parish Council land
16. To note items of correspondence from the Clerk
17. To note the date of the next meeting: 11th November 2019