



Notice of Meeting – Full Council

Residents are invited to attend the next meeting of the Parish Council, to be held at **7pm on Monday 13th January 2020 at the Parish Council Offices, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB.**

Please be aware that meetings are audio recorded.

Tatiana Cant
Parish Clerk
8th January 2020

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

1. To receive apologies and accept the reasons for any non-attendance
2. To receive any declarations of interest on items on the agenda and note any dispensations granted
3. To receive the Chairman's Report
4. To receive and approve minutes of the last Parish Council meeting: Monday 2nd December
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 agree the Budget for 2020/2021
9. To agree to request the annual precept from Cornwall Council
10. To agree Ear Marked Reserves
11. To receive the Management Accounts, Payment Schedule and Bank Reconciliation for December 2019
12. To agree to appoint a street sweeper contractor
13. To agree to establish a Green Action Working Group and agree membership
14. To appoint a Tree Warden
15. To agree response to BT consultation on adoption of phone kiosk
16. To note items of correspondence from the Clerk
 - a. Cornwall Council budget and consultation event
17. To note the date of the next meeting: Monday 10th February
18. To resolve to exclude the press and public due to the confidential matters to be discussed

Confidential Session

19. To agree arrangements for installation of play equipment at Bolenna Park