



# Notice of Meeting – Full Council

Residents are invited to attend the next meeting of the Parish Council, to be held at **7pm on Monday 10<sup>th</sup> January 2022** at the Parish Council Rooms, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB. Please be aware that meetings may be audio recorded.

Laura Wright  
Admin Officer  
5<sup>th</sup> January 2022

## Agenda

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**A one minute silence will be observed in memory of Cllr Rob Norrington**

### Public Participation

Members of the public are invited to comment on matters within the parish for the first 10 minutes of the meeting.

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 approve the minutes of the previous meeting: **6<sup>th</sup> December 2021** ([attached](#))
4. To note Cornwall Councilors' reports if applicable
5. To note update from Carol Green, Archivist ([attached](#))
6. To agree to appoint a draftsman for the Unit 6 extension (Cllr Byfield) ([attached](#))
7. To consider options for Jubilee trees (Cllr Silvey)
8. To agree meeting dates for the next 3 months (Admin Officer)
9. To receive an update from the Tamblyn Way project (Cllr Rogers)
10. To receive an update from the Inner Green project (Cllr Rogers)
11. To agree to proceed with second valuation for 8 Boscawen Road ([attached](#))
12. To agree to adopt the Parish Council Investment Strategy ([attached](#))
13. To agree to invest £85k into Hampshire Trust Bank with a 1 or 2 year fixed bond ([attached](#))
14. To agree to invest £85k in a 95 day notice account with Redwood bank ([attached](#))
15. To agree to continue to fund day to day running cost of Goonhavern Park
16. To receive reports/updates from:
  - a. Working Groups
  - b. Outside Bodies
17. To agree that in accordance with *Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960* and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting
18. To approve Unit 6 heads of terms (Cllr Byfield)
19. To Agree to lease of Wheal Leisure Toilet Block building (Cllr Bowers)
20. To note Correspondence from Clerk
21. To note date of next meeting: **TBC**