



# Notice of Meeting

Residents are invited to attend the next meeting of the Parish Council, to be held at **7pm on Monday 24<sup>th</sup> July 2023** in the Parish Council Chamber, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB. Please be aware that meetings may be audio recorded.

Tatiana Cant  
Parish Clerk  
19<sup>th</sup> July 2023

## Agenda

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### Public Participation

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

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: 26<sup>th</sup> June 2023
4. To note any reports from Cornwall Councillors
5. To agree recommendation from Finance & Operations Committee that Ian Harban be commissioned to prepare and manage tender documentation for remedial works to mining chimney as per quote of 17 May due to inability of office staff to complete previous request to administer internally (AB)
6. To agree to proceed with Goonhavern CCTV installation (£14,000) (AB)
7. To approve recommendation from Finance & Operations Committee for revised plans for development works at Watering Hole (AB)
8. To agree to additional costs for street lights works for Rose
9. To agree to approve recommendation from F&O Committee to proceed with G4S service (AB)
10. To approve NDP amendments (PG)
11. To agree Strategic Objectives 2023-25 (LH)
12. To note minutes from committees, clarify questions and agree any recommendations:
  - a. Finance & Operations Committee (Cllr Byfield)
  - b. Public Spaces & Services (Cllr Boston)
  - c. Staffing (Cllr Arthur)
13. To receive reports/updates from:
  - a. Outside Bodies
    - Newquay, St.Columb, St.Agnes & Perranporth Community Area Partnership (KY)
14. To note correspondence from the Clerk
15. To note date of next meeting: Monday 29<sup>th</sup> August 2023
16. To agree to exclude the press and public due to the confidential nature of items to be discussed

### CONFIDENTIAL SESSION

17. To agree next steps regarding 8 Boscawen Road (PG)