



Notice of Meeting

To: The Chairman and all members of the Parish Council. You are hereby summoned attend the next meeting of the Parish Council, to be held at **7pm on Tuesday 29 August 2023** in the Parish Council Chamber, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB. Please be aware that meetings may be audio recorded.

Amanda Lash
Parish Clerk
23 August 2023

Agenda

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 **receive** and **approve** the minutes of the previous meeting: 14 August 2023 (attached)
4. To **note** any reports from Cornwall Councillors
5. To **resolve** on instructing Simon Grant Builders to demolish the conservatory at Unit 6 Cligga Head Industrial Estate, and construct office/workshop extension at a cost of £187,000 plus VAT (quote attached).
6. To note minutes from committees, clarify questions and agree any recommendations:
 - a. Public Spaces & Services (Cllr Boston)
 - (i) To **note** Tamblyn Way steps presentation/design from Stride Treglown Architects.
 - (ii) To **resolve** on a budget for the Bolenna Park Building at a cost of £150k to include demolishing and rebuilding of old existing building and associated costs (quotes attached).
 - (iii) To **resolve** to allow PACE to use (temporarily) the old adjacent swing/slide area outside Parish Council offices for a vegetable garden/wild flowers, and agree on any associated costs for preparing the area (quotes to follow).
 - (iv) To **resolve** on a budget of £1,000 from the PACE budget for raised beds and items required to get the project going.
 - (v) To **resolve** to set up a sub-committee of 5-7 Councillors, with a remit to explore and present options to Council for the development of Cligga.
 - (vi) To **resolve** that costs for tree stump removal (approximately £700) required for CCTV installation at Goonhavern Park to come out of the Parish Council budget not the Goonhavern Park Trustees budget.
 - b. Staffing (Cllr Arthur)
 - c. Finance & Operations (Cllr Byfield)

7. To **resolve** on a budget of £900 for the removal of 3 trees from Goonhavern Park due to the revised installation site of the CCTV mast.
8. To receive reports/updates from:
 - a. Street Marshalls in Perranporth (Cllr Bowers)
 - b. Outside Bodies
 - Community Network Panel (Cllr Yeo)
9. To **receive** an update from Cllrs Bowers and Lawrence on Droskyn Toilets and to agree actions.
10. To **note** Income and Expenditure report and BACS/cheques payments April to July 2023.
11. **Public Bodies (Admission to Meetings) Act 1960. To resolve that in view of the confidential or special nature of the business about to be transacted, it is advisable that the press and public be excluded and instructed to withdraw during the discussions for the following items:** Staffing, contracts, insurance claims
 - (a) To **resolve** on salary recommendations from the Staffing Committee.
 - (b) To **note** the Slous Café lease
 - (c) To **note** insurance claim received
 - (d) To **note** loss adjusters report Claim Ref 9067319/LD
12. To note date of next meeting: Monday 25 September 2023.