



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 Monday 23 October 2023** in the Parish Council Chamber, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB. Press and public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.

Amanda Lash, CilCA
Parish Clerk
20 September 2023

Agenda

1. To **note** Councillors present.
2. To **receive** apologies for absence with reasons.
3. To **receive** any declarations of interest and approve dispensations.
4. **Public question time** (15 minutes allowed for this)
5. To **receive** and **approve** the minutes of the previous meeting: 25 September 2023 (attached)
6. To **receive Clerk's** report
Matters arising from the minutes. First collection by Relyon of car parking money went well. No issues. Identification that light 090CD is on private land and legal ramifications of that. Meeting on site at Goonhavern Park with National Grid and Duchy Alarms. Attending CCTV Teams Meeting regarding future provision. Clerk contacted Newquay regarding capacity and costs to join their cohort. Mining search for Bolenna Park Toilets has raised the need for further investigation. Attended a meeting with Maverick regarding the skatepark.
7. To **note** any reports from Cornwall Councillors
8. **Correspondence**
 - (a) Complaint letters from residents in Callestick regarding alleged effluent from Healey's Farm.
 - (b) Letters from Cubert Parish Council to PPC and Carl Mould re cleansing agreements.
 - (c) Notice of Polling Districts and Polling Places Review.
 - (d) Email from Tamar Toll Action Group
 - (e) Notice regarding important changes in Fire Safety Legislation for non-residential premises
9. To **note** Perranporth Garden Charities forming a limited company and **note** possible changes in representation by PPC.
10. To **resolve** to give Tywarnhayle Inn permission to close Ty Square Car Park from 5pm to 8pm on Saturday 25 November for the Village Christmas Light Switch On.
11. To **resolve** on requests from 2 residents to amend timing and install shades to lights 088, 089 and 090 in Rose to "off at 9pm and on at 7.30am" and agree any further actions and associated costs.
12. To **resolve** on the Street Light Policy and agree on any further actions.
13. To **discuss** Co-option of Councillor for PPC and agree procedures and timescales for co-option.
14. To **note** Q2 Income and Expenditure Report
15. To **note** accounts and **approve** September payment schedule.
16. To **note** Finance & Operations Draft Minutes and clarify questions/agree recommendations below:
 - (a) To **resolve** to approve the Watering Hole's WC upgrade and roof terrace extension and agree further actions/terms to approval.

- (b) To **resolve** on instructing Daryl Hill to Project Manage Cligga Unit 6 extension at a cost of £5,825 plus VAT and agree on any further actions.
17. To **note** the draft Public Spaces & Services Draft minutes and clarify questions/agree recommendations below:
- (a) To **resolve** on instructing Daryl Hill to Project Manage Droskyn Toilets build at a cost of £9,300 plus VAT and agree any further actions.
18. To **note** the Staffing Minutes 9 October 2023.
19. To **resolve** to amend and **adopt** Standing Orders 2023 (3(f) – public participation from 10 to 15 minutes.
20. To **resolve** on the transfer the Land at the rear of Unit 4, Perranporth Industrial Estate from Cornwall Council to PPC (as per the plan) and agree further actions and associated expenditure.
21. To **resolve** to adopt the following policy and procedure:
- (a) Anti-Bullying and Harassment Policy
- (b) Communications and Media Policy
- (c) Local Government Employers Discretions Policy (LGPS)
22. To **receive** any reports/updates from Outside Bodies (CAP, Memorial Hall, Garden Charities)
23. To **resolve** on instructing Handyman to clad Wheal Leisure Maintenance Store (former toilets) with composite cladding at a cost of £900 (including VAT).
24. **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:**
Insurance claim, staffing
- (a) To **receive an** update from the Clerk regarding insurance claim.
- (b) To **resolve** on recommendations from the Staffing Committee regarding Grounds Maintenance and associated costs (including a report from the Clerk).
25. To note date of next meeting: Monday 27 November 2023.
Items to be discussed: **Budget**