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 22 April 2024** at the Memorial Hall, Wheal Leisure, Perranporth, TR6 0EY. 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
17 April 2024

Agenda

To **note** Councillors present**.**

1. To **receive** apologies for absence with reasons**.**
2. To **receive** any declarations of interest and approve dispensations.
3. **Public question time** (15 minutes allowed for this).
4. To **receive** and **approve** the minutes of the previous meeting: 25 March 2024 (attached).
5. **Correspondence**
   (a) Budnic Hill RADARclass speed assessment results.
   (b) Email from Cornwall Council regarding pop up site at Wheal Leisure.
6. To **receive** Clerk's report and **note** any matters arising from the previous minutes.
7. To **note** any reports from Cornwall Councillors.
8. To **receive** any reports/updates from Outside Bodies (CAP, Memorial Hall, Garden Charities).
9. To **note** the resignation of Cllrs Boston and Silvey.
10. To **resolve** on a response to the St George's Hill phone box consultation.
11. To **approve** payment schedule for March 2024.
12. To **note** March 2024 Income and Expenditure report.
13. To **note** Clerk's Q4 report.
14. To **confirm** whether a conflict of interest exists with BDO LLP exists (external auditor).
15. To **resolve** on Grants Policy (deferred from March 2024)
16. To **resolve** on the draft 2024-25 Timetable of Meetings.
17. To **resolve** on the appointment of Cornwall Mining Consultants to undertake a mining investigation at Droskyn toilets at a cost of £4,000 plus VAT.
18. To **resolve** on contracting TMS to empty parish bins for a further 8 weeks (to 9 June) at a cost of £95 per day (£570 per week) (reduced from £160 per day).
19. To **note** draft minutes of 8 April 2024 Public Spaces & Services Committee meeting.
20. To **note** draft minutes of 8 April 2024 Cligga Committee meeting.
21. To **note** draft minutes of 15 April 2024 Planning Committee meeting.
22. To **discuss** Strategic Plan for PPC Parish assets including:
    (a) Results of the public consultation.
    (b) Results of opening up works at Ponsmere valley (for Parish Offices).

23. **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: Contracts/Staffing

24. To **note** the draft minutes of 8 April 2024 Staffing Committee meeting.
25. To **note** draft minutes of 15 April Finance & Operations meeting and agree any further actions and expenditure.
    (a) To **resolve** to approve Heads of Terms for the Hanger.
    (b) To **resolve** on instructions for the Property Manager regarding the Youth Hostel.
    (c) To **resolve** on request from the Watering Hole to hold sporting events (potentially on 29 or 30 June, 5 or 6 July, 9 or 10 July and 14 July) for UEFA Euro 2024.
    (d) To **resolve** on Chimney stack tender documentation from Ian Harban Consulting Engineers

26. To **note** date of next Full Council Meeting: **Monday 20 May 2024 (Annual Meeting of the Council)**