Notice of Meeting

To: The Chair and all members of the Parish Council. You are hereby summoned to attend the next meeting of the Parish Council, to be held at **7pm, Monday 19 October 2026** at the Parish Council Offices, 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 Coleman, CiLCA, PSLCC
Clerk & Responsible Finance Officer
14 October 2026

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: 21 September 2026
6. To **receive** any reports from Cornwall Councillors.
7. To **receive** any reports from Outside Bodies.
8. To **receive** the Clerk's report.
9. To **note** income and expenditure report to 30 September 2026.
10. To **approve** the September payment schedule.
11. To **note** the Clerk's Q2 Financial Report
12. To **discuss** updated Objectives and Key Results and **resolve** on amendments.
13. To **note** the draft Public Spaces & Services Committee minutes dated 12 October 2026 and **resolve** on the following recommendations:
    (a) To **resolve** on replacing lights with low level solar bollards at the Inner Green (11), Beach path (2) and Bolenna Park (2) at an approximate cost of £10,000 (quotation and breakdown to follow)
    (b) To **resolve** on the revised Streetlight Policy following consultation and resolutions made at September's Full Council meeting.
    (c) Amendments to the Streetlight Strategy, following Cornwall Council's email
        (i) To **resolve** to upgrade and adopt light 60 as on a highway, but not to upgrade and adopt 61 and 62 as on private land (Bolingey)
        (ii) To **resolve** that if upgrade and adoption of lights "no number" and 68 rejected by Cornwall Council, PPC to retain and remove when failed (Cocks).
        (iii) To **resolve** that if update and adoption of lights 81, 82 and 91 rejected by Cornwall Council, PPC to retain and remove when failed (Rose).
    (d) To **resolve** on the Draft Streetlight Communications Strategy.
    (e) To **resolve** on new EMRs:
        - Bolenna Park EMR (basketball court, removal of gym equipment and fence, wheelchair swing, sun sail shade, baby cradle swing, replacement swing seats and static exercise equipment (location to be discussed further).
        - CCTV camera replacement
        - Resurfacing and drainage of the access road to Bolenna Park and Tennis Club
        - Lower beach access path
        - Replenish EMR for mining works
        - Increase refuse costs for 4 daily collections at the Inner Green and Goonhavern Park between April and September.

- Purchase and servicing of 4 additional recycling bins (Ochre, Pickwicks, Camel Estate Agents and Tywarnhale Square) – cost to follow
- Enhanced LMP costs – cost to follow
- Increase budget for increase in storm damage (tree removal/fence repairs)
- RNLI Infill payment (£19k – awaiting confirmation of cost)
- Separate balance of s106 renewable energy grant for rewilding Cligga (approximately £10k)
- Increase toilet maintenance budget by £1k (to include Goonhavern toilets)

(f) To **resolve** to adopt the Asbestos Management Plan.

14. To **resolve** on final costings from Cornwall Council to implement the upgrade and adoption element of the Streetlight Strategy (costs to follow).
15. To **resolve** on final costings from Perran Power to remove 52 streetlights as per the Streetlight Strategy (costs to follow).
16. To **discuss** the Contact Shaft (Feature 14) at Cligga, including advice received and Duchy's response, and **resolve** on further actions and associated costs.
17. To **consider** a pledge towards the creation of a new Visit Cornwall.
18. To **note** the Finance & Operations Committee minutes dated 5 October 2026 and **resolve** on the following recommendations:
    (a) To **resolve** to **approve** the Rugby Club grant of £6312.69 for an air source heat pump, subject to the Rugby Club lease being agreed and the first instalment being paid.
19. To **resolve** on the reviewed Chyanhale Booking Form and Terms and Conditions. Charges to stay the same.
20. To **discuss** the first look of the 26/27 Budget, including proposed ear marked reserves, taking into account **recommendations** from the Public Spaces & Services Committee and the Staffing Committee.
21. To **resolve** on approving the Cligga Development Plan for consultation and planning permission purposes.
22. To **resolve** on Invoice No INV-1353, Exco, new alarm system for the Library and moving blue light box in the sum of £1934.25
23. To **resolve** on Invoice No SI-3080, DSW, demolition of the Hanger, Cligga, in the sum of £12,450 plus VAT.
24. To **resolve** on quotation No 706946/C002 – Enerveo, to replace damaged CCTV Camera OSP004 with Bosch AUTODOME Starlight 5000i PTZ camera, St Piran's Road, in the sum of £2700.22 plus VAT.

25. **To note** the date of next Full Council Meeting: **Monday 23 November 2026**