



INTERIM AGENDA FOR THE MEETING OF GWENNAP PARISH COUNCIL

I hereby give you notice that a meeting of Gwennap Parish Council will be held on **Thursday 18th October 2018** at the Parish Rooms, Richard Jory Playing Field, Pulla Cross commencing promptly at 7.00pm. All members of the Council are hereby summoned to attend, to consider and resolve upon the business to be transacted at the meeting as set out below. Members of the public can speak in the Public Clinic, starting at 7.00pm (item 2 on the agenda)

12th October 2018 Mrs Fiona Barnard..... (Clerk & Responsible Financial Officer for the Council)

1. **Chair's welcome & explanation of procedures**
2. **Public Clinic – 30 minutes maximum**
3. **Apologies**
4. **Declaration of Interests**
5. **Cornwall Councillor Kaczmarek's report**
6. **To sign minutes of the previous meeting, September 2018**
7. **Matters arising** Clerks report on matters arising from the last meeting
8. **Planning**
 - a) **To receive and comment on planning applications:**

PA18/08813 Penventon Mill, Gwennap Widening access, creation of additional parking & associated works.
PA18/08691 Sunnyside, Tresamble Hill Demolition of existing porch and construction of larger glazed lean to porch.

b) **To receive and comment on planning applications received too late to be included on agenda**

c) **To note planning decisions**

PA158/07819 April Cottage access to North Tresamble Farm, TR16 6BH, Submission to discharge condition 3 in relation to PA18/04626. *CONDITION DISCHARGED.*

PA18/03106 Land south of Grey Stones, Cusgarne, Outline application for sustainable infill dwelling with formation of emergency access. *REFUSED.*

PA18/07366 The Mill, Trehaddle, Demolish existing building & rebuild with previously approved extension to look as per approved application PA16/11463. *APPROVED WITH CONDITIONS.*

PA18/01664/PREAPP Cascadden Cottage, Trewithen, Stithians Preapp advice for new annexe. *PROPOSED DEVELOPMENT DOES NOT MEET CRITERIA OF ANNEXE ACCOMMODATION - NOT SUPPORTED.*

d) **Update on any ongoing planning enforcement investigations**

EN18/01533 Wood Yard, Poldory, St Day Alleged siting of 1-2 caravans for residential use.
EN17/01005 Land north of Lower Tolgullow Vein Farm, Poldice Land being used as a landfill site.
EN18/01056 Land Adj To White Cottage Wheal Clifford Alleged siting of caravans for residential use and groundworks.
EN18/01376 Chenhale Farm, Carharrack Alleged large quantities of material being deposited for construction of an outdoor sand school for equestrian use at.

- e) **To note planning appeals or inquiries**
- f) **To report any planning problems or possible breaches**
9. **Correspondence**
10. **Report on any external meetings attended**
11. **Neighbourhood Development Plan - update**

12. **Section 137 Expenditure 2018/19** - update
13. **Gwennap Parish Council Grant Policy** To approve and adopt
14. **Public Rights of Way/Open spaces/Environment** Highlight matters to report to authorities/report on matters, inc:
 - 14.1 To note the monthly Wheal Maid inspection report
 - 14.2 Campaign to Protect Rural England update (Cllr Hallett)
15. **Highways** To highlight matters to report to appropriate authority or report on matters.
16. **Cemetery/Churchyard** To report on any matters needing attention, inc. Remembrance Day Service
17. **Battle's Over** – A Nation's Tribute, 11th November 2018, 100 years of Remembrance
18. **Rooms & Playing Field** To highlight matters needing attention or requiring discussion, including:
 - 18.1 To discuss the building of a garage store at the rear of the parish rooms.
 - 18.2 Play Park Project – update
 - 18.3 To note the monthly playpark inspection for October 2018
 - 18.4 To note the annual playpark inspection
 - 18.5 Acoustic absorption at the parish rooms
19. **Finance:**
 - 19.1 To note email received from external Auditors.
 - 19.2 To note the Quarterly Financial Report & Quarterly Internal Audit Report (Q2, July – Sep 2018)
 - 19.3 To note income since last meeting
 - 19.4 To authorise cheques/BACS/DD payments for invoices received
 - 19.5 To note petty cash spend and authorise petty cash transfer
20. **Items to carry forward/for next agenda**
21. **Date of next meeting** Thursday 15th November 2018 at 7pm