Lewannick Parish Council

Chair: Cllr Michael White • Vice-Chairman: Cllr Carole Newbery • Locum Clerk: Linda Coles, Tel: 01579 350962, The Firs, Lower Metherell, Callington, Cornwall, PL17 8BJ

PUBLIC NOTICE

Pursuant to the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are invited to attend the Parish Council Meeting of **Lewannick Parish Council** on **Tuesday 17th September 2019 at 7.30pm**_at **Lewannick Village Hall,** for the purpose of transacting the business below. (Members of the public are invited to make representations in person on matters relating to the Parish under Item 5 Public Participation).

Planning Applications can be viewed on the Cornwall Council website, Planning Portal, by entering the Application Number. Previous Minutes of Meetings of Lewannick Parish Council can be viewed on the Parish Council Website

Signed:

(Locum Parish Clerk) Date: 10th September 2019

<u>AGENDA</u>

- 1. APOLOGIES (please make apologies known to the Clerk prior to this meeting)
- 2. DECLARATIONS OF INTEREST a) Agenda Items b) Gifts
- 3. TO CONSIDER WRITTEN DISPENSATIONS RECEIVED
- 4. UNITARY COUNCILLOR'S REPORT

5. PUBLIC PARTICIPATION

6. PLANNING

- a) To consider planning applications received before the agenda was published: All PA19/06839, 4 Lewannick Close, Lewannick, Launceston PL15 7QL. Various tree works.
- b) To report planning applications received after agenda was finalised. Clerk
- c) To report planning decisions from Cornwall Council. Clerk
- d) Other Planning Matters.
 - i. To discuss a Right of Way at Polyphant and obstruction for tractor access.

7. TO APPROVE THE DRAFT MINUTES OF THE FOLLOWING PARISH COUNCIL MEETINGS:

- a) Extraordinary Parish Council Meeting held on Tuesday 28th May 2019
- b) Extraordinary Parish Council Meeting held on Friday 5th July 2019
- c) Parish Council Meeting held on Tuesday 16th July 2019

8. MATTERS ARISING FROM THE ABOVE MINUTES

9. POLICIES AND PROCEDURES.

i. Disciplinary and Grievance Procedures to be agreed and adopted.

ii. Terms of Reference for Disciplinary and Appeals Committees to be agreed and adopted.

10. FOOTPATHS.

11. HIGHWAY MATTERS.

- **12. NEIGHBOURHOOD DEVELOPMENT PLAN.** To discuss the future of a Plan.
- 13. WEBSITE. Update.
- 14. JUNIOR COUNCIL. Cllr C Newbery to lead.

15. PLAY AREAS AND OPEN SPACES.

a) To discuss tendering the contract for Parish grass cutting.

16. CORRESPONDENCE. (circulated to all)

- a) Email regarding the Community Governance Boundary Review.
- b) Invitation to Localism Summit on 6th November at Wadebridge Show Ground.
- c) Planning Conference at Callington Town Hall, 5th December 2019, 1600hrs to 2030hrs.
- d) Letter from PLUG-N-GO re charging points for electric cars.

17. FINANCE:

- a) Payments to be **RESOLVED** and cheques to be signed. (details circulated to Members)
- **b)** Receipts to be noted.
- c) Bank reconciliations to be signed. (Copies circulated to Members)
- **d)** Copies of Financial Regulations 2019 circulated to Members as part of the papers for the next Parish Council meeting.
- 18. ANY OTHER BUSINESS. Items for report and interest only (Members are reminded that decisions cannot be made under this item)

19. ITEMS FOR THE NEXT AGENDA

20. DATE AND TIME OF NEXT MEETING

- 21. CLOSED SESSION. Pursuant to the Public Bodies (Admission to Meetings) Act 1960, members of the public and press will be asked to leave the meeting.
- To discuss tenders for tree work at Polyphant.

This meeting is advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.