

St. Gluvias Parish Council.

CLERK and R.F.O.

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A meeting of St Gluvias Parish Council will be held at the Community Hall, Ponsanooth on **10th February 2020 7pm to 9pm**

AGENDA.

1. Apologies and reasons for absence.
2. Declarations of Interests.
3. Public participation.
4. To sign as a true and correct record the minutes of the meeting held on 13th January 2020.
5. Matters arising for the meeting held on the 13th January 2020
6. Planning Applications
 - a. PA20/00600
 - b. Proposed planning application at Frog Hill Ponsanooth.
7. Recommendations from the Finance Sub Committee meeting held on the 27th January 2020, authorise any action and consider associated expenditure. Cllr Willcocks
8. Risk register and approval of Risk Management Policy.
9. Stage 3 Community Governance Review meeting – Truro, New County Hall Council Chamber - Tuesday 18th Feb 7-9.30
10. Land at Trevonnen Road quote to instruct a Solicitor, authorise any action and consider associated expenditure. Cllr Daly and Cllr Ferris
11. Commons Lane, authorise any action and consider associated expenditure.

12. Memorial Bench quotes, authorise any action and consider associated expenditure.

13. Street lights – to consider options to move forward and agree a maintenance and street light policy. Cllr Willcocks

14. Date for April meeting.

15. Meeting of electors to be held at Ponsanooth Hall on 27th April 2020, authorise any action and consider associated expenditure.

16. Finance

- a. To receive report on the balance of the bank account.
- b. To approve the bank reconciliation for the month of January 2020.
- c. To receive the Payment Schedule for the period 1st February – 29th February 2020 and authorise payment of invoices received and payments scheduled up to the 16th March 2020
- d. To note any income received
- e. Update on bank move and to sign to close old account.
- f. Approval of Grant Application VE 75 celebration.

17. To receive reports and/or updates on;

- a. PPFA
- b. Neighbourhood development plan and Parking Consultation
- c. Climate Action Group and Plastic free councils.
- d. Emergency Plan
- c. CC P. Williams.
- d. Chapel Project

18. Local Maintenance Partnership

Items for next month's agenda and the date of the next meeting 16th March 2020

