

**NOTICE AND AGENDA OF THE FULL COUNCIL MEETING**

**TO BE HELD AT ST ENDELLION HALL**

**ON MONDAY 15th January 2024 AT 7pm**

Members of the public who wish to make representations on any of the items listed below are asked to contact

the Clerk by emailing stendellionpc@gmail.com by noon on Monday 8th January 2024

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| **Minute** | **Agenda Items** | **Action** |
|  | **Present** |  |
| 24/1 | **Members’ Declarations** 1. **Pecuniary/Registerable Declarations of Interests** – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda.
2. **Non-registerable Interests** – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent.
3. **Declaration of Gifts** – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.

**Dispensations** – Members to consider any written requests for dispensations. |  |
| 24/2 | **Apologies**Cllrs Hills and Mould |  |
| 24/3 | **Chair’s Welcome / Public Forum** Members of the Public may address the Council for a maximum of three minutes, prior to the commencement of the meeting. All comments are to be directed to the Chair of the meeting. Russell Pierpoint and Tracy Smith present. |  |
| 24/4 | **Minutes of Meetings** **a. Full Council Meeting** – 11th December 2023 |  |
| 24/5 | **Organisations and Reports**  1. **Parish Council Chair** – Members to receive a report.

 1. **Divisional Members Report**- Members to receive a report.

1. **Playing Field Development Working Party**- Members to receive an update.

 1. **STEND\_HWG** – Members to receive an update.
2. **Bodmin, Wadebridge, Padstow, St Teath & Tintagel Community Area Partnership –** Members to receive a report
 | Cllr. RaynorCllr. MouldCllr. ButtonCllr. WilliamsCllr. Raynor |
| 24/6 | **Planning Applications** – Members to consider the following, including any received after the agenda had been published. 1. **PA23/05938**Tre-Pol-Pen 8 New Road Port Isaac

Demolition of existing dwelling and re-development to provide 1 retail unit with 1 bed apartment and 3 No town houses.1. **PA23/09640**91 Fore Street Port Isaac

Application for Non-Material Amendment to PA23/02872 for a proposed demolition of existing dwelling and erection of new dwelling., namely 1) proposed plant room. |  |
| 24/7 | **Cornwall Council Planning Decisions** – **information only.** 1. **PA23/08865**Brennik House 23A New Road Port Isaac

Non-Material Amendment (1) to Application No. PA22/02541 dated 14th July 2022 for Replacement of existing substandard bungalow with new two storey family dwelling, namely, an increase in height of parapet by 250mm.**Approved Unconditional**1. **PA23/01292/PREAPP** Land North of Pennant Farm Port Isaac

Pre application advice for 21m Lattice mast housing 3 antennas with associated radio units, 2 Dish antennas, ground-based equipment cabinet within a fenced compound and ancillary development works thereto, including new access point and track.**Closed - Advice Given** |  |
| 24/8 | **Licensing Applications** – Members to consider the following, including any received after the agenda had been published. **None** |  |
| 24/9 | **Environmental / Amenity Matters** – including the Contract & Maintenance Supervisor Report and any items received after the agenda was issued: 1. **Cemetery –** Update to procedures
2. **Corserv cleaning contract renewal –** Ms Jon –
3. **Estimate for replacement car park ticket machines –**Flowbird quote December 2023:

Compact S3 TOUCH, mains powered, Ethernet or 4G, coin, contactless A1000, mounting frame kit, standard colour - £4,507.Compact S5 Mobile, mains powered, Ethernet or 4G, coin, contactless A1000, mounting frame kit, standard colour - £6,493.1. **Deli-Box -** Tenants would like permission to put out a banner along the railings in front of the shop to show their services etc. Approx 8 - 10 feet in length & to be displayed daily when they’re open.
2. **Roscarrock refurbishment -** next steps
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| 24/10 | **Highway Matters**  |  |
| 24/11 | **Financial Matters** – 1. **Accounts for Payment** – members to review accounts previously emailed for approval.
2. **Payroll** - members approval for next month.
3. **Agree Budget**
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| 24/12 | **Administrative Matters**  |  |
| 24/13 | **Documentation / Correspondence** – not covered elsewhere on the agenda, including any items received after the agenda had been issued. **Subcommittee for planning** - email received regarding reduction to 21-day consultation period.  |  |
| 23/14 | **Diary Dates** – including any dates received after the agenda had been published. Details previously emailed. 1. **Full Council Meeting** – Monday 12th February 2024 7pm
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| 24/15 | **Information Only / Future Agenda Items**  |  |
| 24/16 | **Closed Session** – in view of the special/confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded, and they are instructed to withdraw.  |  |
| 24/17 | **Meeting Closed** –  |  |

Signature: ……………………………………………… D Harrison (Clerk) Date: 15/1/2024