A sign with a tractor and helicopter

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

**TO BE HELD AT ST ENDELLION HALL**

**ON MONDAY 12th February 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 12th February 2024

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| **Minute** | **Agenda Items** | **Action** |
|  | **Present** |  |
| 24/18 | **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. |  |
| 24/19 | **Apologies** |  |
| 24/20 | **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. |  |
| 24/21 | **Minutes of Meetings**  **a. Full Council Meeting** – 15th January 2024 |  |
| 24/22 | **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. Raynor  Cllr. Mould  Cllr. Button  Cllr. Williams  Cllr. Raynor |
| 24/23 | **Planning Applications** – Members to consider the following, including any received after the agenda had been published.   1. **PA23/08919**Middle Street Port Isaac   Restoration of highway structure by removing failed arch and replacing with three precast concrete deck slabs with granite beam facing. |  |
| 24/24 | **Cornwall Council Planning Decisions** – **information only.**   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.  **Approved Unconditional**   1. **PA23/08842**34 New Road Port Isaac   Replacement Dwelling.  **Approved with Conditions**   1. **PA23/02665**42 Church Hill Port Isaac   Demolition of dwelling and construction of replacement dwelling.  **Approved with Conditions**   1. **PA23/09269**The Beach House Port Gaverne   Listed Building Consent for the installation of Air Source Heat Pump system incorporating external unit, larger radiators and new buffer tank and control unit.  **Approved (Statutory/one condition only)**   1. **PA22/01512/PREAPP**15 Fore Street Port Isaac   Pre-application advice to repair storm damage to east elevation including tiles from external façade, roof tiles, fasciae and soffits and rubble lean to wall.  **Closed - advice given.** |  |
| 24/25 | **Licensing Applications** – Members to consider the following, including any received after the agenda had been published.  **None** |  |
| 24/26 | **Environmental / Amenity Matters** – including the Contract & Maintenance Supervisor Report and any items received after the agenda was issued:   1. **Tender for WC Cleaning Contract –** Ms Jon – 2. **Update on Roscarrock –** Ms Jon - 3. **Proposal, the PC purchase and plant replacement hedging whips for the CP, to fill the gaps.** Cllr Williams **-** I note the hedges have been neatly trimmed. My idea when I requested and planted hedge whips in 2018 with PC & volunteers is they would eventually be laid to form a habitat. While I realise that growing through the fences is problematic, the idea wasn’t to have municipal style near hedging, but to screen the CP. If we plant now to fill the gaps, we can then plan for the optimal time to lay the hedges, which can always be trimmed to prevent the widths over growing. At the moment they have no lower growth so don’t achieve a habitable condition for invertebrates. 4. **Green Book** – 15% Discount usual price £468 – 5. **Risk Assessments & Policies which need to be readopted -** Car Park, Cemetery, Public WCs, Play Area and Playing Field, The Main and Slate Quay, Trelights Village Green, Bench Policy, CCTV Policy. The following alterations have been made;   **Play Area** - goal posts and basketball hoop added.  **Public WC’s** - the word 'staff' has been replaced with 'tenant'. |  |
| 24/27 | **Highway Matters** |  |
| 24/28 | **Financial Matters** –   1. **Accounts for Payment** – members to review accounts previously emailed for approval. 2. **Payroll** - members approval for next month. |  |
| 24/29 | **Administrative Matters** |  |
| 24/30 | **Documentation / Correspondence** – not covered elsewhere on the agenda, including any items received after the agenda had been issued. |  |
| 24/31 | **Diary Dates** – including any dates received after the agenda had been published. Details previously emailed.   1. **Full Council Meeting** – Monday 11th March 2023 7pm |  |
| 24/32 | **Information Only / Future Agenda Items** |  |
| 24/33 | **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. |  |
| 24/34 | **Meeting Closed** – |  |

Signature: D Harrison (Clerk) Date: 12/2/2024