

LANTEGLOS-BY-FOWEY PARISH COUNCIL
NOTICE AND AGENDA OF AN EXTRAORDINARY
MEETING, TO BE HELD IN THE WHITECROSS VILLAGE HALL
TUESDAY, 14th MARCH @ 7pm

Members of the public and press are invited to attend this meeting of the Council. It should be noted that meetings could be filmed or recorded by broadcasters, the media or members of the public.

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – Members of the public may address the Council, prior to the commencement of the meeting.	
EX01/2017	<u>Members' Declarations</u> – <ol style="list-style-type: none"> a. <i>Pecuniary/Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda. b. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent. c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – Members to consider any written requests for dispensations. 	
EX02/2017	<u>Apologies for Absence</u> –	
EX03/2017	<u>EN17/00177, Bones Meadow, Greenbank, Polruan</u> – alleged breaches of planning control. Case officer: Ms Felicity Copplestone. Details previously circulated via email.	
EX04/2017	<u>Closed Session</u> – 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.	
EX05/2017	<u>Lengthsman Scheme</u> – Minute 22e/2017 refers. Members to consider the response from the following Parish Councils, regarding their schemes: <ol style="list-style-type: none"> a. Mary Tavy, (email previously circulated), b. Dobwalls (does not have a lengthsman scheme), c. St Teath, includes Delabole – response awaited. <p>Members to appoint a contractor to clear highway drains as required. NOTE – quotes have been requested from three contractors.</p> <p>NOTE – Cllr. Fisher to provide the appointed contractor with an A3 map of the parish and mark the drains that regularly need clearing.</p>	Cllr. Fisher
EX06/2017	<u>War Memorial Repairs</u> – Minute 29/2017 refers. Members to consider any quotations and award the tender	
EX07/2017	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
 Parish Clerk

Date: 7th March 2017