

LANTEGLOS-BY-FOWEY PARISH COUNCIL

AGENDA OF THE VIRTUAL EXTRAORDINARY MEETING

TO BE HELD ON TUESDAY, 25th AUGUST 2020 @ 7pm

Members of the public who wish to make representations on any of the items listed below are asked to contact the **Chair** by noon on 25th August 2020.

NOTE – anyone wishing to join the meeting, should follow the links below. It is the responsibility of all those joining a 'Zoom' meeting to check their security settings.

Minute	AGENDA ITEMS	Action
	<p>To Join Zoom Meeting: Meeting ID: 894 6915 3130, Passcode: 925423. https://us02web.zoom.us/j/89469153130?pwd=azhOai9PUnpqSTISaGJhM0U1akd5dz09.</p> <p><u>Chairman's Welcome and Public Forum</u> – members of the public may address the Council on any agenda item, prior to the commencement of the meeting. Ms Lucy Harman, LAHDesign Ltd. to address Members regarding 75a[iij]/2020</p>	
73/2020	<u>Apologies</u> – Clerk (leave)	
74/2020	<p><u>Members' Declarations</u> –</p> <ul 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 is 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. 	
75/2020	<p><u>Planning Matters</u> – including any items received after the agenda was issued:</p> <ul style="list-style-type: none"> a. <i>Planning Applications</i> – <ul style="list-style-type: none"> i. <u>PA20/06408, The Covey, 14 Old Road, Bodinnick</u> – proposal Works to trees in a conservation area, namely five semi-mature Grey Alder trees (T1 - 5) at heights 8 - 10 metres reduce by 40%. NOTE – this application was dealt with via email and a response submitted that Members strongly request the contractor, cutting back the trees on the land, does not park his vehicle in the area marked out for the Bodinnick Ferry queue. ii. <u>PA20/06085, Land adj. to 17 Kendall Park, Polruan</u> – reserved matters application for the construction of 5 dwellings (Details following application number PA17/04632 dated 5th Sept 2017). http://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QDTPUSFGHVY00 NOTE – Cllr. Fisher declared an interest and made no comment iii. <u>PA20/06065, 3 Ocean View, Polruan</u> – proposed replacement of roof including increased ridge height and new dormers forming first floor accommodation. http://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QDT91OFGHJD00 	Information

76/2020	<p><u>Tender Documentation</u> – Members to approve the contents of the tender packs (revised versions to follow):</p> <ul style="list-style-type: none"> a. <i>Public Rights of Way</i> – b. <i>WC Cleaning</i> 	
77/2020	<p><u>Financial Matters</u> – including any items received after the agenda had been published.</p> <ul style="list-style-type: none"> a. <i>Accounts for Payment</i> – schedule 2020/21-05. <i>Bank Signatures</i> – Members who are signatures to the bank account to sign up for mobile banking. b. <i>Budget Monitor</i> – copy to be circulated. c. <i>Bank Reconciliation</i> – the bank reconciliation to be verified. d. <i>Headlands Development</i> – Mr Tim Perring, Perring Properties Ltd. had been sent details of the cost of repairs to St Saviours toilet block. admin@perringproperties.co.uk; Tim Perring tim@perringproperties.co.uk 	
78/2020	<p><u>Correspondence / Documents</u> – not covered elsewhere on the agenda:</p> <ul style="list-style-type: none"> a. <i>Neighbourhood Planning</i> – E-Bulletin (July 2020). Details previously emailed. b. <i>Planning News for Local Councils and Agents</i> – July 2020 edition. Details previously emailed, c. <i>Climate Change Development Plan Document (DPD)</i> – formal consultation on the Pre-Submission Report which will be from 10 August to 25 September 2020. Details circulated via email. d. <i>Marine European Sites Supplementary Planning Document (SPD)</i> – consultation runs between 14th August and 21st September 2020. Details previously emailed. 	
79/2020	<p><u>Information Only / Items for Future Agendas</u> –</p> <ul style="list-style-type: none"> a. 	
80/2020	<p><u>Diary Dates</u> – including any items received after the agenda had been published. Details previously circulated</p> <ul style="list-style-type: none"> a. <i>Full Council Meeting</i> – 22nd September 2020. 	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 18th August 2020