

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

**TO BE HELD AT ST ENDELLION HALL**

**ON MONDAY 10th June 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 10th June 2024

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| **Minute** | **Agenda Items** | **Action** |
|  | **Present** |  |
| 24/88 | **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.
4. **Dispensations** – Members to consider any written requests for dispensations.
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| 24/89 | **Apologies**Cllrs; Williams, Smith |  |
| 24/90 | **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.  |  |
| 24/91 | **Minutes of Meetings** **a. Full Council Meeting** – 13th May 2024 |  |
| 24/92 | **Organisations and Reports**  1. **Parish Council Chair** – Members to receive Cllr Raynor’s 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 |
| 24/93 | **Planning Applications** – Members to consider the following, including any received after the agenda had been published. 1. **PA24/02006**71 Fore Street Port Isaac

Installation of a new timber gate to the front entrance and extension of wall, and change of door from bi fold to French, Construction of a rear timber summer house/terrace.**[Installation of a new timber gate to the front entrance and extension of wall, and change of door from bi fold to french, Construction of a rear timber summer house/terrace](https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SA74SDFGHE200&activeTab=summary)**1. **PA24/03784**Apple Tree Lodge Trewetha Port Isaac

Proposed ground and first floor extension.[**https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SDF1PLFGHEQ00&activeTab=summary**](https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SDF1PLFGHEQ00&activeTab=summary)1. **PA24/03843**8 Silvershell View Port Isaac

Proposed extensions, remodelling, external landscaping and associated works.[**https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SDHNFYFGJG200&activeTab=summary**](https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SDHNFYFGJG200&activeTab=summary) |  |
| 24/94 | **Cornwall Council Planning Decisions** – **information only.** 1. **PA24/01842**Lower Bodannon Port Isaac

Proposed holiday accommodation and residential unit**Withdrawn** |  |
| 24/95 | **Licensing Applications** – Members to consider the following, including any received after the agenda had been published. **None** |  |
| 24/96 | **Environmental / Amenity Matters** – including the Contract & Maintenance Supervisor Report and any items received after the agenda was issued: 1. **Roscarrock Hill Refurbishment** – Ms Jon –
2. **Signage for Commercial Advertising at Main car park** – Ms Jon -

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| 24/97 | **Highway Matters** 1. **Request to Pollard the trees at the back of the rear gardens of 1,2,3, Mayfield Drive -** they are blocking out all the light into the rear windows of the properties. The trees are not on their properties.
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| 24/98 | **Financial Matters** – 1. **Accounts for Payment** – members to review accounts previously emailed for approval.
2. **Payroll** - members approval for next month.
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| 24/99 | **Administrative Matters** 1. **Adopting New Finance Regulations 2024**
2. **AGAR**
3. **Audit Report**
4. **Members and C&MS made aware that all meetings will now be recorded for the purpose of minute taking as suggested by the auditors.**
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| 24/100 | **Documentation / Correspondence** – not covered elsewhere on the agenda, including any items received after the agenda had been issued.  |  |
| 24/101 | **Diary Dates** – including any dates received after the agenda had been published. Details previously emailed. 1. **Full Council Meeting** – Monday 18th July 2024 7pm
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| 24/102 | **Information Only / Future Agenda Items** 1. Clerk Annual leave 17/6/24 for two weeks and 23/9/24 for two weeks.
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| 24/103 | **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.  |  |
| 24/104 | **Meeting Closed** –  |  |

Signature: D Harrison (Clerk) Date: 03/06/2024