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 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. |  |
| 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. Raynor  Cllr. Mould  Cllr. Button  Cllr. Williams  Cllr. 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 - |  |
| 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. |  |
| 24/98 | **Financial Matters** –   1. **Accounts for Payment** – members to review accounts previously emailed for approval. 2. **Payroll** - members approval for next month. |  |
| 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.** |  |
| 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 |  |
| 24/102 | **Information Only / Future Agenda Items**   1. Clerk Annual leave 17/6/24 for two weeks and 23/9/24 for two weeks. |  |
| 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