

Clerk: Mrs K Rees 8 Wheal Golden Drive Holywell Bay TR8 5PE

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Notice of Full Council Meeting Monday 10th June 2024, 7.00pm Wesley Community Hall AGENDA

<u>AGENDA</u>				
	ITEM			
1.	Public Safety Announcement			
2.	Apologies		Chairman	
3.	Co-Option of New Councillor – Presentation of Candidates and Declaration of Office		Chairman	
4.	Any Urgent Business Identified After the Publication of the Agenda		Chairman	
5.	Recordable & Non-Recordable Interests & Dispensations		Chairman	
6.	Public Session to allow observations/comments on agenda items		Chairman	
7.	To receive the minutes of the Full Council Meeting & the AGM held on 13 th May 2024		Chairman	
8.	Cornwall Council Report			
9.	Planning:			
	PA24/03666 Goonwinnow Farm Conversion & extension of existin single dwelling with non-compliar relation to decision notice PA23/0	nce of condition 3 in	Chairman	
	PA24/03354 Truro Farm Machinery Extension to dealership to provide space.	e additional office	Chairman	
10	Applications: Other Planning Matter: Decisions, Appeals & Enforcement issues			
10.	Matters For Discussion (Ongoing):		Ch a i mana a m	
	a. St. Newlyn East Parish highways issuesb. Mitchell Village Hall – General Update		Chairman Clerk/Cllr. ESP	
	c. Update – Transfer of the Open Space Lane on the Tremellyn Estate		Clerk	
	d. Wesley Hall – To Discuss the Quote to Repair the Roof & Installation of Hearing Loop,		Clerk	
	Projector and Screen		CIEIK	
	e. St. Newlyn East Recreation Ground – Skatepark Surface and MUGA Drainage		Clerk	
11.	Business Matters:			
	a. To discuss Earmarking Funds from the Carland Cross Community Benefit Fund		Chairman	
12.	Reports from any Outside Meetings Attended in the Last Month		Chairman	
13.	Correspondence – any correspondence received not previously mentioned		Chairman	
14.	Finance including:			
	a. Accounts to be approved for payment		Chairman	
	b. Urgent financial matters identified after circulation of the agenda		Chairman	
	c. To Approve the Internal Audit 23/24		Chairman	
	d. To Approve the Adoption of the Revised Model Financial Regulations		Chairman	
15.	Agenda items for the next Full Council Meeting		Chairman	
16.	Date of the next Full Council Meeting – Monday 08 th July, 7.00pm, Wesley Community Hall.		Chairman	