

Launcells Parish Council

Clerk: Mrs J Gray

Email: launcellspc@outlook.com

Notice is given that the meeting of the Parish Council will be held in Launcells Parish Hall on Monday 9th January 2023 at 7.30 pm for the purpose of considering and resolving the following business.

J Gray
Clerk to the Council.

3rd January 2023

Press and Public are invited to attend. Meetings are held in a public forum and could be filmed or recorded by broadcasters, the media or members of the public (see note *below)

AGENDA

1. **Record and Approve Apologies.**
2. **Confirm Minutes from previous meeting and ratify all decisions taken therein.**
3. **Declarations**
To receive declarations of the existence and nature of any Disclosable Pecuniary Interest (DPI) and any Declarations of Non-registered Interest (NRI) from members concerning items on the agenda.
4. **Dispensations.**
 - a) To note approved Dispensations relevant to items on the Agenda.
 - b) To discuss and determine new Dispensations received.
5. **Matters Arising** – for report only.
 - i) Registration to ICO completed.
 - ii) Nat West additional signatory paperwork completed.
6. **Public Participation.**
To receive statements, questions and answers from the public on an agenda item.
7. **Correspondence:**
 - (i) CALC Safeguarding Meeting Follow-Up.
 - (ii) Town & Parish Council Newsletter.
 - (iii) Chief Executive's Bulletin.
 - (iv) Town & Parish Council Briefing: Proposed Devolution Update.
 - (v) NALC Newsletter.
 - (vi) Keeping Cornwall Updated.
 - (vii) Community Housing Conversations.
 - (viii) Cornwall AONB Monumental Improvement Newsletter.
 - (ix) Severe Weather Emergency Protocol.
 - (x) Proposed Deal for Cornwall – Information.
 - (xi) Keeping Cornwall Updated.
 - (xii) Police and Crime Commissioner Survey.

- (xiii) NALC Newsletter.
- (xiv) Street Trading Renewal Application. Agenda 12
- (xv) Council Tax Referendum Principles.
- (xvi) Highway Consultation.
- (xvii) Keeping Cornwall Updated.

8. **Planning.**

a) **Decision Notices/Updates:**

- (i) PA22/08900 | Proposed extension to cow cubicle shed | Thorne Farm Bridgerule Holsworthy Cornwall EX22 7HD.
- (ii) PA22/09229 | Demolition of stable building and new build self contained annex | Springleaze Bridgerule Holsworthy Cornwall EX22 7HB.

b) **Planning Applications/Appeals:**

Any late planning applications received will be discussed but not decided under this section.

- (i) PA22/10589 | Proposed agricultural shed to cover existing silage Pit - Shed 1 | Land North Of Thorne Farm Bridgerule Holsworthy Cornwall EX22 7HD.
- (ii) PA22/10590 | Proposed Agricultural Shed to cover existing silage Pit - Shed 2 | Thorne Farm Bridgerule Holsworthy Cornwall EX22 7HD.

9. **Bus Shelter Lighting.**

Next Steps.

10. **Red Post.**

To consider any update.

11. **Highways / Launcells Cross.**

12. **L Street Trading Renewal application - Mr Desmond Petersen Woodall Products - Layby on A3072 between Stratton and Redpost, Bude.**

13. **Hersham 'Dangerous Dog' Issue.**

14. **Defibrillator.**

15. **Highways Consultation**

16. **Cormac Workshop Session.**

Consideration of cascade training?

17. **Grimscott Planters.**

Volunteer update.

18. **Shared Prosperity Fund.**

Common upgrade.

19. **Allotment.**
Feedback.
20. **Councillor's tasks.**
21. **To receive oral or written reports and authorise any action:**
 - a) Chairman.
 - b) The Clerk.
22. **Plaque.**
23. **Emails.**
24. **Precept.**
25. **Finance & Legislation.**
 - a) Approval of payments as per November and December Schedule and consider payment of urgent accounts presented by the date of the meeting.
 - b) To note Income & Bank Balances as per the schedule.
 - c) To note Bank reconciliations.
26. **Urgent Matters raised with the Chairman since the Agenda was published.**
27. **Date of next meeting and note items from Councillors for the Agenda.**

PUBLIC BODIES (ADMISSION TO MEETINGS) Act 1960 S1(2) & S1(6)

During the meeting it may arise that publicity would be prejudicial to the public interest by reason of the confidential or special nature of the business to be transacted and the press and public will be instructed to withdraw.

When this arises, the Chair will recommend to consider passing the following resolution: "to resolve that in view of the confidential or special nature of the business to be discussed, the public are excluded and instructed to withdraw."