

SENNEN PARISH COUNCIL

**AGENDA FULL COUNCIL MEETING OF
SENNEN PARISH COUNCIL AT SENNEN CHURCHTOWN HALL
ON WEDNESDAY 11th JANUARY 2023 AT 7.00 PM**

Contact the Clerk regarding
any item on this Agenda:
Parish Clerk & RFO
Victoria Burton-Davey
clerk@sennen-pc.gov.uk
07719399685

Press & Public are invited to attend the above meeting. Meetings are held in public and may be filmed or recorded by broadcasters, the media or members of the public. A sound record is taken and kept for minute taking purposes until Minutes are approved. If members of the public join the meeting after the Public Forum item on the agenda, they may not be permitted to speak. Agendas and Minutes of Council Meetings are available to view at www.sennen-pc.gov.uk and on the Sennen Noticeboards.	
COVID BRIEFING: Please note that current Cornwall Council Covid restrictions are advised for Council Meetings.	
CHAIRMAN'S WELCOME: Cllr Rachel Puddiphatt	
AGENDA REF.	DESCRIPTION
23-01/01	PERSONS PRESENT/APOLOGIES To NOTE persons, present and RECEIVE apologies for absence
23-01/02	MEMBERS DECLARATIONS To RECEIVE any Declarations of Interest from Members: a. Pecuniary/Registrable Declarations of Interests b. Non-Registrable Interests c. Declaration of Gifts To RESOLVE to grant any requests for Dispensation in line with the Councillor Code of Conduct 2021 if appropriate. To be requested via a Dispensation Form in advance of commencement of the meeting.
23-01/03	PUBLIC FORUM Members of the Public are invited to speak in Public Forum for a maximum of 3 minutes on any subject covered by the agenda , and should give their name and subject to the Clerk at clerk@sennen-pc.gov.uk (24 hours in advance), otherwise call 07719 399685 or in person before the meeting commences . Councillors will not comment on agenda items in Public Forum however the Public are welcome to stay and listen when the given subject is discussed. Any items brought to Council but not on the agenda will be considered for future meetings on written application to the Parish Clerk. Total time allocated to Public Forum will not exceed 15 minutes , in accordance with Sennen Parish Council Standing Orders, unless extended at the discretion of the Chair .
23-01/04	Councillor Co-options To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate. a) To review application/s b) Resolve to Co-opt Member/s c) Signing of Declaration/s
23-01/05	APPROVAL OF MINUTES To RESOLVE that the Minutes of the Full Council Meeting (FCM) of Sennen Parish Council (SPC) held on 14th December 2022 , having been previously circulated be taken as read, be APPROVED and signed.

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23-01/06	MATTERS ARISING FROM PREVIOUS MEETINGS To NOTE any matters arising from the accepted Minutes
23-01/07	CORNWALL COUNCILLOR'S REPORT To receive the monthly Cornwall Councillor's Report from Councillor Brian Clemens.
23-01/08	NEW PLANNING APPLICATIONS and PRE-APPLICATIONS To RECEIVE the planning applications and RESOLVE to RESPOND to the Local Planning Authority if appropriate:
a)	PA22/10389 Proposal: Conversion and extension of domestic outbuildings to form a domestic annex Location: Bospidnick House Trevescan Sennen Penzance Applicant: Mrs & Mr Turner
23-01/09	PLANNING DECISIONS No Planning Decisions to note this month
23-01/10	OTHER PLANNING MATTERS
a)	PA22/02083/PREAPP Pre application advice for 2/3 bedroom single dwelling Location: Penroyce Marias Lane Sennen Cove Penzance Cornwall TR19 7BU Applicant: Simon Hann
b)	Planning protocol: processing and reporting on new planning applications
23-01/11	Neighbourhood Development Plan (NDP) a) NDP Steering Group (SG) meeting planned for 18 th January 2023 b) Membership volunteers
23-01/12	FINANCE a) To RECEIVE and NOTE the bank reconciliations as at the 31st December 2022 b) To RECEIVE and RESOLVE to APPROVE the January 2023 payment schedule c) Internal Auditor 2022/23 d) RFO Update e) Grants/Funding i. Discussion of CIL funding projects
23-01/13	Clerk's Report and Correspondence To RECEIVE Clerk's Report and NOTE correspondence a) Clerk report b) Correspondence received
23-01/14	Policy Reviews To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate a) Risk Assessment b) Communications Protocol

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23-01/15	Highways and Public Rights of Way (PROW) To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate a) VAS data b) Traffic Calming Scheme public consultation update c) Highways Scheme application update d) Working Group update on interpretation board partners
23-01/16	Environment To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate. a) Declaration of Climate Crisis and Biodiversity Emergency
23-01/17	Amenities To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate a) Playground insurance b) Public Toilets consultation plan
23-01/18	Burials To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate a) Burial costings review – Cllrs to supply costings from other Cornish parishes for comparison.
23-01/19	Community Engagement To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate a) Coronation Celebration planning b) Festival of Trees c) Christmas Tree d) Display boards update
23-01/20	Communications To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate a) Councillor photos for website b) Review of website/feedback/suggestions
23-01/21	Training and Meetings Attended To Note those attended and discuss matters arising from reports circulated prior to meeting
23-01/22	Diary Dates: Meeting dates to be confirmed a) NDP SG 18th January 2023 b) FCM 8th February 2023 c) CALC AGM 21st February 2023
23-01/23	OPEN MEETING CLOSED
23-01/24	EXCLUSION OF THE PRESS AND PUBLIC We hereby resolve: that in accordance with s.1(2) of the Public Bodies (Admission to Meetings) Act 1960, the Press and Public be excluded from the meeting during the consideration of the following business owing to the confidential nature of that business.

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23-01/25	Sennen Beach Toilets cleaning/tenders To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate. a) Review tenders received b) Decide on contractor for 2023-24
23-01/26	CLOSED MEETING ENDED