

Dear Councillor

You are summoned to attend an **Extraordinary meeting** of **St Austell Bay Parish Council** to be held on **Thursday 29 October 2020** at **5.00pm**

Any member of the public wishing to attend the meeting should obtain the joining details from the Clerk no later than **12.00 noon** on **29 October**. For security reasons no person will be admitted to the meeting without prior notification to the Clerk that they wish to attend.

*WP Leach*

Dr W P Leach

Chairman

22 October 2020

01872 501101

[enquiries@staustellbay-pc.gov.uk](mailto:enquiries@staustellbay-pc.gov.uk)

*Please note that under the Openness of Local Government Bodies Regulations 2014 this meeting may be recorded*

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## AGENDA

### 1. Apologies for Absence

### 2. Minutes of a meeting of the Parish Council held on 15 October 2020

*To resolve that the minutes of the above meeting be signed as a To follow correct record of the meeting.*

### 3. Declarations of Interest

#### (a) Pecuniary Interests

*Declare those interests which have been declared on your Register of Financial Interests relevant to the agenda of the meeting. Whenever the item is being discussed, including public participation, you must leave the room and not take part in the discussion or decision.*

#### (b) Non-registerable Interests

*You must declare Non-registerable Interests at the start of the meeting or whenever the interest becomes apparent. Then when the matter is being discussed, even during public participation, you must leave the room and not take part in the discussion or decision.*

#### (c) Dispensations

*To consider any requests for dispensations relating to items on the agenda*

(d) Gifts and Hospitality  
*To declare any gifts or hospitality*

*Please call the Clerk before the meeting if you have any queries about these matters.*

**4. Chairman's Announcements**

*To allow the Chairman to make any announcements.*

**5. Public Participation**

*The Chairman will invite Members of the public to address the meeting in relation to the business to be carried out at the meeting.*

*15 minutes will be allocated for public participation (this can be extended at the Chairman's discretion). Each person addressing the Council will be allocated a maximum of two minutes.*

**6. Neighbourhood Plan**

*To approve the final draft of the Neighbourhood Plan prior to submission to Cornwall Council*

*Previously circulated*

**7. Meetings Attended**

*To receive a verbal report from the Chairman of a meeting with Tim Smit and Rolf Munding and to consider Mr Munding's request for a letter of support for his proposal of developing an Ocean Surface Centre in Charlestown*

**8. Dates of future Parish Council Meetings**

*19 November, 17 December 2020*

**Future meetings will be held virtually until Government advice changes**