

Dear Councillor

You are summoned to attend a meeting of **St Austell Bay Parish Council** to be held on **Thursday 18 February 2021** at **6.00pm**. This will be a virtual meeting

Join Zoom Meeting

<https://zoom.us/j/96902544099?pwd=algwNTYzbDFHNEExNTjErSGRJTzB1dz09>

Meeting ID: 969 0254 4099

Passcode: 746133

Julie Larter

Julie Larter

Clerk

11 February 2021

01872 501101

enquiries@staustellbay-pc.gov.uk

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

AGENDA

1. Apologies for Absence

2. Minutes of an Extraordinary Meeting of the Parish Council held on 11 February 2021

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

To follow

3. Matters to note

To receive a verbal update from the clerk on matters progressed since the last ordinary meeting

4. 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.

5. Chairman's Announcements

To allow the Chairman to make any announcements.

6. Public Participation

The Chairman will invite Members of the public to address 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.

7. Planning Applications and Related Matters

(a) To consider a response to a consultation by the Planning Authority on the following applications *and any applications received after publication of this summons.*

(i) PA20/08476 – 179 Charlestown Road: Proposed loft conversion to form a bedroom with a balcony

(ii) PA21/00475 – 1 Barkhouse Lane: Works to trees under a Tree Preservation Order

(b) To receive an update on the following planning applications:

(i) PA20/09731 – 4 Garden Walk: Construction of single storey extension with new sun terrace above and alterations to existing property

(ii) PA19/08174 – Land Off Mill Lane: Residential dwelling to include associated site works and alteration/formation of vehicular/pedestrian access

(iii) PA20/02256 – Rashleigh Arms: Retrospective Listed Building Consent for the proposed external works to Grade II Listed Building

8. Neighbourhood Plan

To note the current position

9. Cornwall Councillor's Report

To receive a report from Cllr Tom French

10. History Working Party

To receive a report from Cllr Neill and consider any actions recommended

11. Regatta Playing Field

To note the current position

12. Policies

To adopt a new Equal Opportunities Policy and review the following policies:

Previously circulated

Grant, Broadcasting and Social Media, Communications Protocol/Social Media Guidance, Complaints, Information and Data Protection, Disciplinary, Local Government Pension Scheme Discretions, Grievance, Media and Publicity, Meeting Protocol, Model Publication Scheme, Risk Assessment and Risk Assessment Policy Statement, Safeguarding

13. Highways Matters

To note any highways concerns

14. Financial Matters

*(i) To review the council's Asset Register and insurance renewal documents to ensure that the council has adequate insurance cover
(ii) To note the current financial position and authorise payments*

Appendix (i) and to follow

Appendix (ii)

15. Meetings/Training Attended

To receive an update from meetings or training recently attended by members or the Clerk

16. Correspondence

To note correspondence received since the last meeting

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17. Dates for the Diary

To note any forthcoming dates for members' diaries

18. Dates of future Parish Council Meetings

18 March, 16 April (also Annual Parish Meeting), 20 May 2021 (Annual Meeting of the Parish Council)

Future meetings will be held virtually until Government advice changes

Agenda Item 16 - Correspondence Received Since the Last Meeting

- Email from Royal Cornwall Hospitals Trust seeking a Non-executive Board Member
- Enquiry about a grit bin in Higher Porthpean
- Town and Parish Council newsletters
- Neighbourhood Plan E-Bulletin
- CALC Newsletter
- Survey on availability of Polling Stations in the parish
- Enquiry about a memorial bench
- Correspondence regarding speeding in Bay View Road
- Correspondence regarding the closure of the SWCP
- Notification of an application to operate pre-seeded seaweed ropes in St Austell Bay
- Winter newsletter from Cormac