

CROWAN PARISH COUNCIL
NOTICE AND AGENDA OF FULL PARISH COUNCIL MEETING TO BE
HELD AT CROWAN PARISH ROOMS ON THURSDAY 8 FEBRUARY
2024 AT 7.15 AT CROWAN PARISH ROOMS



1 February 2024

TO: All Members of Crowan Parish Council

Dear Councillor

You are hereby summoned to attend a meeting of the Parish Council to be held **on Thursday 8 February 2024 at 1915 hours at Crowan Parish Rooms** for the purpose of transacting the business listed on the attached agenda.

Yours faithfully.

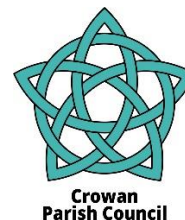
Peter Curnow
Parish Clerk

Email: clerk@crowan-pc.gov.uk
Tel: 07307588991

Members of the public and press are invited to attend this meeting of the Council. Please note that attendance may be limited due to Covid restrictions. Minutes of Council Meetings are available to view on www.crowan-pc.gov.uk and on the Prazze, Leedstown, Crowan and Nancegollan notice boards and Townshend Village Hall Notice Board.

(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 before the meeting commences. Councillors will not comment on agenda items in Public Forum – members of the public are welcome to stay for some or all of the meeting. Any items brought to Council but not on the agenda may be considered for future meetings on written application to The Clerk. Total time allocated to Public Forum will not exceed 45 minutes in accordance with Standing Orders).

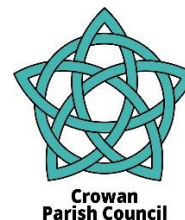
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AGENDA

CHAIRMAN'S WELCOME:	
REF.	DESCRIPTION
24-02/01	APOLOGIES
24-02/02	PUBLIC FORUM
24-02/03	MEMBERS' DECLARATIONS a. Pecuniary/Registerable Interests b. Non-Registerable Interests c. Gifts
24-02/04	PREVIOUS MINUTES To approve the minutes of the Council meeting held on 11 January 2024 and of the meeting of the Amenities and Environment Committee on 27 January 2024.
24-02/05	CORNWALL COUNCILLOR'S REPORT To receive the monthly Cornwall Councillor's Report (verbal) from Councillor Jenkin.
24-02/06	PLANNING - APPLICATIONS To agree responses to Cornwall Council regarding planning applications received since the last meeting. Applications received after publication of this agenda may also be considered.
	a. PA24/00107 Works to trees subject to a tree preservation order (TPO) G1, G2, T5, T6, T8, T9, G10, G11, T12, T15, G16, T17, T18 and T19 as detailed in PC23-186. Leisure Centre Clowance Estate Praze (Councillors Merton and Burton-Davey)
	b. PA24/00193 Proposed new building for sales and refreshments, and improved parking facilities .Skewes Nursery Praze (Councillors Thould and Parnell)
	PLANNING - DECISIONS To note decisions made by Cornwall Council regarding applications previously considered by the council.
24-02/07	LOCAL MAINTENANCE PARTNERSHIP 2024-5 To consider a proposal to accept the LMP Offer for 2024-5 (Clerk)
24-02/08	AUTOMATIC SPEED SIGNS To consider a recommendation from the Amenities and Environment Committee that automatic signs be purchased (Chair)
24-02/09	COUNCIL ACTION PLAN To approve the revised Plan as recommended by the Amenities and Environment Committee (Councillor Thould)
24-02/10	DEFIBRILLATORS To hear an update on a meeting with a company that can track the use and location of the council's defibrillators (Councillor Thould)
24-02/11	PRAZE PLAYING FIELD TRUST To hear a request for a grant from the Trust to meet the cost of insurance and other expenses; and to seek Council approval for a new bank account to be set up in the name of the Trust (Councillor Thould)
24-02/12	WHEAL TREASURE To consider improvements to the park in line with the recommendations of the Amenities and Environment Committee (Councillor Thould)
24-02/13	DEPARTING COUNCILLORS To approve designs for certificates to be presented to long-serving councillors when they leave the council (Councillor Burton-Davey)

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24-02/14	EXTERNAL ORGANISATIONS To hear updates from councillor representatives on external organisations.
24-02/15	CLERK'S UPDATE AND BRIEF REPORTS FOR THE MEETING
24-02/16	ADMINISTRATION AND FINANCE (Including Meetings, Banking, Reporting, Invoicing, Audit, Budget, Contracts, HR and GDPR) - To approve the Payments Schedule for February 2024 (to be tabled) - To note the January 2024 accounts (to be tabled)
24-02/17	ITEMS FOR FUTURE MEETINGS To hear proposals for future council meetings (all councillors)
24-02/18	EXCLUSION OF THE PRESS AND PUBLIC To 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.
24-02/19	CLERK'S PENSION To consider a proposal that the Cornwall Local Government Pension Scheme is a more appropriate workplace pension scheme than the NEST workplace pension scheme, for a local government employer. Held over from last meeting (minute 24-01/16). (Clerk)
24-02/20	CLERK JOB EVALUATION To receive a report from Sarah Mason of CALC and decide on a motion regarding the grading of the Crowan Parish Clerk role. (Chair)
DIARY DATES:	
	Full Council – 14 March 2024 at 7.15 the Parish Rooms, Crowan. Amenities and Environment Committee – 21 March 2024 at 7.15 in the Parish Rooms, Crowan.

Payments Schedule, Accounts and other documents to follow or to be tabled at the meeting.