

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

Clerk. Mrs S.J. Moth

Phone: 01840 770022

E-mail : clerk@tintagelparishcouncil.gov.uk

Website: www.tintagelparishcouncil.gov.uk

Lincoln House,
Treven,
Tintagel,
Cornwall.
PL340DT

25th September 2014

Dear Councillor,

You are hereby summonsed to attend a Meeting of the Tintagel Parish Council to be held at the Social Hall, Tintagel on Wednesday 1st October 2014 at 6.30 p.m.

Apologies

Declarations of Interest

Invitation to members of the public to speak prior to meeting regarding the proposed auction by the Duchy of Cornwall of the Prince of Wales Engine House, Trewarmett, Tintagel

The remainder of the Tintagel Parish Council meeting as follows, will commence no later than 7.30 p.m.

Invitation to members of the public to speak prior to meeting regarding any other items on the Agenda other than the proposed auction of the Prince of Wales Engine House (10 minutes allowed for this item)

AGENDA

Minutes of the previous meeting 3rd September 2014 and Matters Arising

REPORTS

CCC C/Cllr. Brown

PLANNING APPLICATIONS

PA14/08448 Mr. & Mrs. S. Newell, 3 Atlantic Close, Treknow - Single storey rear/side extension

Also to consider any other applications received since the Agenda was published.

AGENDA ITEMS

Prince of Wales Engine House – To discuss any appropriate action re: proposed sale/auction by the Duchy of Cornwall

Tintagel Visitor Centre Public Conveniences – to discuss arrangements for future cleaning and any associated expenditure

Tintagel Visitor Centre

- Advertising 2015 – to update on progress to date
- To consider Winter Opening Arrangements

Tintagel Visitor Centre, Tintagel Social Hall and Bossiney Public Conveniences – Quotation(s) to carry out property valuations for insurance purposes

To discuss the administration of Parish Council email during Clerk's absence

Guidelines for broadcasting or using social media at Council Meetings – to accept the Model Policy produced by Cornwall Association of Local Councils as the Model Policy for Tintagel Parish Council (copy circulated to members with Agenda)

Openness of Local Government Bodies Regulations 2014 – Amendment to Model Standing Orders – to accept the recommended changes to the Standing Orders (copy circulated to members with Agenda)

CORRESPONDENCE

Letter from Mr. Savage re: possible Trebarwith Strand Environmental Improvement

Email from Mrs. Rowe – parking in Atlantic Close, Treknow

Email from Mrs. Heggie – parking in Trebarwith Strand

Cornwall Council:

- Planning Conferences – details of events
- Cornwall Local Plan – Strategic Policies – Proposed Submission Draft (copied to all 5.9.14)
- Confirmation of public toilet service provision arrangements from 1st October 2014 and reply from Mrs. Hannaford to letter already sent
- Cornwall Council budget engagement (copy forwarded to members 17.9.14)

Campaign to Protect Rural England – Housing in Cornwall (copy circulated to members with Agenda)

English Heritage – War Memorial within the grounds of the church of St. Materiana, Tintagel - Notification of Designation Decision

FOR INFORMATION

Temporary Road Closure – Trewarmett Hill – 20th – 22nd October 2014

And B3263 between Tintagel Road and Trevalga Hill, Trevalga – 13th – 15th October 2014

ACCOUNTS PAYABLE

DATE AND TIME OF NEXT MEETING

TO CONSIDER THE FOLLOWING RESOLUTION:-

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following item:-

STAFFING MATTERS

Vacancy for Parish Clerk/RFO

- To consider procedure for dealing with applications after closing date
- To agree a schedule of dates for meetings to consider shortlist and to hold interviews
- To consider and agree interviewing panel

S.J. Moth
Clerk

Agenda 01O4

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