

# TINTAGEL PARISH COUNCIL



‘Tintagel’s Great Seal’

Clerk: Carolyn Y. May

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25/10/2017

Tintagel Visitor Centre

Bossiney Road

Tintagel

Cornwall

PL34 0AJ

Dear Sir/Madam

***You are summoned to attend a Meeting of Tintagel Parish Council to be held on Wednesday 1<sup>st</sup> November 2017, at the Tintagel Social Hall, Bossiney Road, Tintagel. Commencing at 7 p.m.***

***Carolyn Y. May***

Attendees please note:

***This meeting has been advertised as a public meeting and, as such, could be filmed or recorded by broadcasters, the media or members of the public.***

***Please be aware that, whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.***

## **Matters to be Transacted**

- Appointment of Chairman
- Apologies
- Declarations of Interest

Invitation to members of the public to speak prior to meeting, (10 minutes allowed for this item). Speakers may only refer to items listed on the Agenda.

## AGENDA

To Approve the Minutes of the previous meeting on the 4<sup>th</sup> October 2017 and matters arising (Appendix A) and The Minutes of the Extraordinary Meeting on the 12<sup>th</sup> October 2017 and matters arising (Appendix B).

### Reports

#### Planning applications

To consider the following Planning Application and any others, which have been issued following the publication of this agenda.

Application Reference	Details
Reference	PA17/02754/PREAPP
Application Validated	Wed 04 Oct 2017
Address	The Old Vicarage Vicarage Hill Tintagel Cornwall PL34 0DJ
Proposal	Historic Buildings pre-application advice for alterations and improvements including a new conservatory and replacement porch.
Status	Awaiting decision

Planning Decisions – Appendix C – to note

#### Correspondence

- Remembrance Service - Trevena Square, 11<sup>th</sup> November 2017
- Cornwall Autism Partnership
- English Heritage – Georgia Butters

Accounts Payable - Appendix D

#### Updates

- Trebarwith Lavatories Update – Cllr Hart
- Trevena Square Update – Cllr Hart
- Co -option Update – Cllr Hart
- Christmas Lights Update – Cllr Wickett
- TVC Printer – Cllr Wickett
- Bossiney Road Car Park – Cllrs. Wicket/ Hart
- HMRC/ HM Customs & Excise discussions - Clerk
- Annual Return – Clerk

#### Chairman's Discretionary Fund

To consider the establishment of a 'Chairman's Discretionary Fund' to provide minor sums of money for general running costs.

### **Precept Setting**

To discuss and agree upon the Parish Council Precept for the financial year 2017/18 – Appendix E

### **Sub – Committee Formation**

To consider the formation of a Planning and Projects sub-committee.

**Date and Time of Next Meeting** - Wednesday 6<sup>th</sup> December 2017 at Tintagel Social Hall, commencing at 7.00pm

**Members are requested to contribute, at the meeting of the 1<sup>st</sup> November 2017, towards the cost of the Parish Council's Poppy Wreath.**