

# TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

Clerk: Carolyn Y. May

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2<sup>nd</sup> January 2019

Tintagel Parish Council  
A2 Victoria Advent House  
Station Approach  
Roche  
Cornwall PL26 8LG

Dear Sir/Madam

***You are invited to attend a Meeting of Tintagel Parish Council to be held on Wednesday 9<sup>th</sup> January 2019, at the Tintagel Social Hall, Bossiney Road, Tintagel. Commencing at 7.00 p.m. to transact the business stated below.***

*Carolyn Y. May*

Clerk to the Parish of Tintagel

**Attendees please note:**

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

***Please Note - Any persons who wish to record the meeting should declare their intention to do so, prior to the commencement of the same.***

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- Apologies

- **Declarations of Interest**
- **Invitation to members of the public to speak prior to meeting, (10 minutes allowed for this item)** - Participants attention is respectfully drawn to the Parish Council's 'Public Participation Policy', which sets out the rules governing this part of the agenda\*

## AGENDA

**Minutes** - To Approve the Minutes of the previous meeting, held on the 5<sup>th</sup> December 2018 and matters arising (Appendix A).

**Cllr Barry Jordan** – Sowenna Appeal

**Election of Vice Chairman** – Cllr. Dyer

**Planning Applications** – Appendix B

**Planning Decisions** – Appendix C

**Accounts Payable** – Appendix D

**Tintagel Visitor Centre** – Outline Business Plan – Cllrs. Rotherham and Mason

### **Updates:**

- Planning Group – Cllr. Goward
- Projects Group
- Bus Shelter repairs
- Lavatories – visitors – Cllr. Dyer
- Police presence in Tintagel
- Precept Acceptance
- Recovery of Monies
- CALC

### **Correspondence**

## **Part II**

### **COMMITTEE DELIBERATIONS**

*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 items: -*

**Christmas Lights Committee** – Financial Matters

**Parish Clerk – Pension Contributions** – Clerk (Deferred from 5<sup>th</sup> September)

**\* Public Participation**

- Persons wishing to speak at any meeting can only do so in relation to decision items on the agenda.
- In respect of questions at Council meetings, members of the public must give notice in writing to the Parish Clerk, by no later than noon on the Friday before the Council meeting. The notice must specify the nature of the question in enough detail to enable a reply to be prepared. Questioners have the right to ask one supplementary question once they have received the chairman's response.
- Contributions are limited to one per person per item and no person shall speak for more than 3 minutes, except in exceptional circumstances, to be determined by the Chairman.

**Next Meeting - The next Scheduled meeting is on Wednesday 6th February 2019.**