

TINTAGEL PARISH COUNCIL

Clerk/RFO S. Theobald.
Tolcarne, Trebarwith Road,
Delabole. PL33 9DB.
01840 213558.

E-mail: clerk@tintagelparishcouncil.gov.uk

NOTICE OF AGENDA – PARISH COUNCIL MEETING.

Dear Members,

I hereby give you notice that a Meeting of Tintagel Parish Council will be held on **Wednesday, 3rd May 2023, 7pm. Meeting to be held in Tintagel Visitor Centre, Bossiney Road, Tintagel. PL34 2AJ.**

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.
Yours sincerely, S. Theobald. Clerk/RFO.

Press and Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.

1. **Persons Present / Apologies.**

To **NOTE** persons present and **RECEIVE** apologies for absence.

2. **To Receive any Declarations** Interest from Members. To **RESOLVE** to grant any requests for Dispensation in line with the Councillor's Code of Conduct 2012.

3. **Chairman's opening remarks.** Cllr. Lyle.

4. **Public Participation:** To **RECEIVE** comments from Members of the public.¹

5. **Cornwall Councillor's Report:** Cllr. Dominic Fairman.

Standing Orders will now apply.

6. **Election of Chairman:** To **RECEIVE** nominations for election of Chairman.

7. **Election of Vice Chairman:** To **RECEIVE** nominations for election of Vice Chairman.

8. **Meeting of Council: Minutes: 7th April 2023.**

To **RESOLVE** that the Minutes of the meetings of Tintagel Parish Council held as above having been previously circulated, and taken as read, be approved and signed.

To **NOTE** any matters arising.

9. **Planning Applications for consultation:** To **RECEIVE** any Planning Applications that may arrive and **RESPOND** to the Planning Authority accordingly.

Application: PA23/03041.

Location: Furze Park Fosters Lane Tintagel Cornwall PL34 0BT

Proposal: Single-storey front and rear extensions, new roof and external alterations - Mr <https://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=summary&keyVal=RT1UK3FGKEY00>

¹ This provides an opportunity for members of the public to raise questions about, and comment upon items on this agenda. Total time allowed will be 15 minutes (limit of 5 minutes per person) which may be varied at the Chairman's discretion.

Application: PA23/01142

Location: 1, Knights Close, Tintagel. ODR

Proposal: Demolition of existing conservatory extension and construction of a new single storey extension to create additional living area.

<https://planning.cornwall.gov.uk/online-applications>

10. Planning Decisions Received: Approved / Refused.

Application: PA23/00510 APPROVED

Location: Leylands Bossiney Road Tintagel Cornwall PL34 0AG

Proposal: Proposed single-storey extension.

Application: PA23/00137 APPROVED

Location: 25 Westground Way Bossiney Tintagel Cornwall PL34 0BH

Proposal: Rear extension and internal alterations

11. Finance Report: 3rd May 2023: To RESOLVE to adopt the Finance Report as above including budget v actual, expenditure to date, authorise payment of accounts outstanding and agree the bank reconciliation so presented.

12. Co-option of Councillor: To **RECEIVE** presentation from persons wishing to be co-opted onto this Council, and elect the persons to serve.

13. Tintagel Visitor Centre / Community Hub: To **RECEIVE** an update on progress following the meeting held by the working party. Cllr. Wilderspin.

1. To AGREE upon the purchase of a Microwave.
2. To AGREE the TVC/Hub should be sales by Cash and Card or Card only.
3. To AGREE to set the commission rate for sales in TVC/Hub.
4. To AGREE the budget for stock purchase as recommended by the Finance Committee.
5. To AGREE hire charges for the Hub as recommended by the Finance Committee.
6. To AGREE terms of reference for Volunteer working.
7. To AGREE to set up a working group for the day to day operation of TVC.
8. To AGREE opening hours of TVC as recommended by the Assets Committee.
9. To CONSIDER the purchase of extra chairs for the Hub.
10. To AGREE the purchase of display screens.
11. To AGREE the numbers of key holders required.
12. To AGREE the sale price of Coronation mugs.

14. Correspondence: All documents sent to Councillors via e-mail.

15. Tintagel Brochure: To **RECEIVE** an update on the production of the new Information leaflet from Cllr. Appleby-Tremain.

16. Bossiney Public Toilet: To **RECEIVE** an update of this facility. Clerk.

17. Clerk's Report: To **RECEIVE** an update from the past month. Public Toilets, TVC Door, Noticeboard for Treknow.

18. Public Toilets: To **RECEIVE** an update on all facilities. Clerk.

19. Proposed Rules for Short Term Lets: To **CONSIDER** this proposal.

20. Matters of Public Interest / Items for next agenda:
Date of next meeting: 7th June 2023.

Signed: *Susan J Theobald*. Clerk/RFO Dated: 24th April 2023.