

## **Meeting of St Breward Parish Council 2022/23**

The Chairman of St Breward Parish Council has convened an extraordinary meeting which will take place on

Wednesday 21<sup>st</sup> December 2022 at 10am in St Breward Institute & War Memorial Hall

*MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND & MUST ADHERE TO THE COVID GUIDELINES & PROCESSES DEFINED BY I & WM HALL COMMITTEE*

Prior to the start of the meeting there will be an opportunity for members of the public to discuss any items which feature on this agenda with all the Parish Councillors. If any other members of the public wish to discuss any other items – they will be considered for next month’s agenda.

1. **The Parish Council Meeting will note persons present**
2. **The Parish Council Meeting will receive apologies for absence with reasons**
3. **Declaration of members interests** – to receive declarations of registerable, non-registerable or disclosable pecuniary interests in accordance with Part 3 , 5A & 5B of the Code of Conduct and agree dispensations
4. **To receive and approve the minutes of the meeting held on 5<sup>th</sup> December 2022**
5. **To receive any Matters Arising from the minutes /previous items**
6. **Public Concerns & Comments** – the Parish Council will consider items featured on this agenda, or any points for next month’s agenda, which were raised by the Public, prior to the commencement of the meeting
7. **Planning matters & planning applications** – the PC will consider and discuss all planning applications, matters of correspondence and approvals/refusals received from the Unitary Council:
  - a. **Applications:**
    - i) **PA22/10601** Remove existing entrance porch and garage roof. Proposed double-storey extension to front elevation; mono-pitched roof to garage with photovoltaic solar panels; single-storey rear extension; and ancillary building to rear garden with associated landscaping. Brooklands Limehead St Breward Bodmin Mr & Mrs David & Elizabeth Bishop

### **8) Footpaths**

- i) The PC will determine if they wish to make a resolution to exclude the public and press from the meeting due to the business being transacted
- ii) The PC will receive advice from their insurers with regard to the solicitor’s request for information regarding Footpath 2 West Candra (extinguishment of footpath) and the Judicial Review – pre-action protocol letter and discuss this matter, and determine the next steps

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**9) The PC will note all reports made to Cornwall Council/others in the past month & update on progress**

**10) Financial Matters** – the PC will receive status of current & savings accounts, consider and approve any payments, approve status of accounts and receive any correspondence or requests concerned with financial matters

**11) To review all correspondence** – the PC will view or discuss specific items of correspondence received via email or post

**12) To review Forthcoming training/meetings/seminars** – the PC will agree on who will attend

**13) To agree Matters for next meeting** – items will be agreed for the next PC meeting

**14) To note Date and time of next meeting** – Monday 9<sup>th</sup> January 2023 at 7pm in I & WM Hall