



**Agenda for the Extraordinary Meeting of the Parish Council to be held in
Chacewater Village Hall, Killifreth Room, Chacewater on Friday 13th December 2019 at 7pm.**

1. **Apologies for Absence**
2. **To receive declarations of interest**
 - a. Councillors to declare any disclosable pecuniary interest in any items on the agenda
 - b. Councillors to declare any non-registerable interest in any items on the agenda
3. **Public Question Time**
4. **06.01 Minutes of the Meeting held on Friday 29th November 2019**
5. **Clerks update on matters arising from those Minutes (*discussion or future agenda only*)**
6. **Agenda items**
06.01/21.19
Village signage – to review quotes and consider updating various signs around the village

06.02/21.19
Tregothnan Lease – consider cost and lease agreement for proposed land for community space and car park
7. **Planning Applications received**

PA19/09987
Proposal Proposed demolition of garage and construction of new dwelling with off-road parking for new dwelling and existing dwelling
Location Kerley View The Terrace Chacewater TR4 8LT
Applicant Mr And Mrs Packer

Other planning matters

PA19/06691 – clarification on Brown Field Site
8. **Planning Decision Notices received**
9. **Correspondence**
10. **Payments, Payments to be authorised, Receipts and Transfer of Funds**

10.01/21.19 Payments to be authorised

Twelveheads lease payment (2 years)	CA1	03/12/19	£100.00
What's on – Printing standing orders	CA1	03/12/19	£17.00
S Leech – Re-imb post repairs Twelveheads	CA1	09/12/19	£26.77
Cornwall Countryside supplies – Toilet rolls & Equipment for Richard Northey	CA1	09/12/19	£42.30
Christina Shepherdson – Salary December	CA1	30/12/19	£677.30
Richard Northey – Salary December	CA1	30/12/19	£201.06

10.02/21.19 Receipts

HSBC Interest	BMM	06/12/19	£16.20
---------------	-----	----------	--------

10.03/21.19

Q3 Accounts to be agreed

11. Matters for future consideration

- a) Requests for agenda items from councillors
- b) Requests for agenda items from members of the public

Close of meeting