

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

Clerk: Carolyn Y. May

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27th February 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 6th March 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 6th February 2019 and matters arising (Appendix A).

Co-option

Georgia Butters – English Heritage – Tintagel Castle Bridge Update

Cllr Barry Jordan

Planning Applications – Appendix B

Planning Decisions – Appendix C

Accounts Payable – Appendix D

Parish Notice Boards – Clerk

Parish Council Committees

Appointment of Internal Auditor

Appointment of Builder

Updates:

- Planning Group – Cllr. Goward
- Projects Group
- Lavatories – Cllr. Dyer
- Lavatory Entrance System – Cllr Flower
- External Accountant – Clerk
- Rubbish Bin at Trevena Square - Clerk

Correspondence

Kone plc

Wallgate

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: -

Confidential Parish Council Matters

* 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 3rd April 2019.