## Altarnun Parísh Councíl

Members of Altarnun Parish Council (APC) are hereby summoned to attend:

A full parish council meeting to be held in Altarnun Village Hall,

Wednesday 7<sup>th</sup> February 2024 commencing at 7.30pm.

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Parish Clerk & Responsible Finance Officer (RFO), 29th January 2024.

## AGENDA

## 16/24 Members apologies for absence and advice of co-option to fill casual vacancy.

17/24 Members Declaration of Interests, requests for dispensations and declaration of gifts and hospitality.

Councillors who have registered a dis-closable pecuniary interest or should declare a non-registerable interest relating to any item of business being transacted at this meeting are reminded to do so and must leave the meeting whenever the item is being discussed unless a dispensation can be granted. Cllrs are also reminded to declare gifts and hospitality in accordance with APC Code of Conduct Part 2.6.

18/24 Invitation for members of the public and Cornwall Councillor Parsons to address the meeting. 1924 To approve the minutes of the APC meeting held 3<sup>rd</sup> January 2024.

20/24 Matters arising from minutes of APC meeting 3<sup>rd</sup> January 2024 and not included in this agenda. 21/24 Finance Matters: including:

RFO's monthly report, accounts payable (schedule of payments to be advised at meeting) & 2024/25 toilet block cleaning fees now advised.

## 22/24 Approve the appointment of an Internal Auditor for financial year 2022/2023

**23/24 Planning Applications:** To approve a statutory consultee comment for any applications received prior to the evening of the meeting, including:

-PA23/10263 **Proposal** Outline application with some matters reserved (access only) for the construction of a rural worker's dwelling. **Location** Treburland Farm Lewannick Launceston Cornwall **Applicant** Mr and Miss D and C Smith -PA24/00350 **Proposal** Temporary installation of water quality monitoring equipment **Location** Poldhu Barn Altarnun Launceston Cornwall **Applicant** Mr. Brett Grosvenor Additive Catchments Ltd.

For further details about any planning application, note the reference number and go to the Cornwall Council website <u>http://planning.cornwall.gov.uk/online-applications/</u>

24/24 Planning Decisions: To report decisions advised prior to the evening of the meeting, including:
25/24 Pre-Application Planning: To report cases advised prior to the evening meeting, for information only,
26/24 Penpont View. To update ongoing matters.

27/24 Highways.

28/24 Code of Conduct & GDPR, as they apply to councillors.

29/24 D-Day 80<sup>th</sup> Anniversary 6.6.2024. To discuss and approve, if possible, local initiatives.

**30/24 Footpaths.** To include approval & acceptance of 2024/25 Local Maintenance Partnership grant.

**31/24** Correspondence – for information only.

32/24 Advise venue, time & date of next full council meeting, expected to be at Altarnun Village Hall, Wednesday 6<sup>th</sup> March 2024 at 7.30pm.