

ST MINVER HIGHLANDS PARISH COUNCIL

Parish Clerk: Bethany Hibbs BA (hons) MSc

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15th November 2018

TO MEMBERS OF THE COUNCIL:

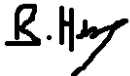
Councillors: R Harris (Chair), V Darnell (Vice Chair), B Bartlett, J Buse, M Dingle, B Gisbourne, B Owen, M Parnell, A Vernon, N Wapshott.

Dear Members,

I hereby give you notice that the Meeting of St Minver Highlands Parish Council will be held on **Tuesday 20th November at Perceval Institute, St Minver at 19:00.**

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



Bethany Hibbs, Parish Clerk

Press & 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.

AGENDA

1. Persons Present/Apologies

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

2. To Receive any Declarations of Interest from Members / Dispensations

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

3. Public Participation

To **RECEIVE** comments from members of the public. This provides an opportunity for members of the public to comment on items on the agenda. Maximum time allowed will total 10 minutes.

4. New Polzeath parking: Feasibility study

To **RECEIVE** the feasibility study and **RESOLVE** a course of action (attached)

5. Grant Request: Polzeath Residents Association

To **RECEIVE** a grant request from the above and **RESOLVE** a course of action (attached).

6. Notification of meeting/items for agenda: 11th December 2018

To **NOTE** any items for the next Council meeting.

7. Public Bodies (Admission to Meetings) Act 1960

To **RESOLVE** that in view of the confidential or special nature of the business about to be transacted it is advisable that the press and public be excluded and instructed to withdraw during the discussion for the following items:

NONE