

Botus Fleming Parish Council

www.botusfleming.org.uk



Dear Councillor

I write to summon you to an **Extraordinary Meeting** of Botus Fleming Parish Council details as follows :-

Date: Monday 15 April 2019
Time: 7.30pm
Location: St Mary's Church Hall, Botus Fleming

To Parish Councillors

Councillor Ellis (Chair)

Councillors Edwards (Vice Chair), Fletcher, Oakes, Robinson, Smith, White and Willey.

Members of the Parish Council are summoned to attend the above meeting to consider the items of business.

Members of the Public are also invited to attend the meeting.

Christopher Cook
Clerk to the Council
4 April 2019

Please Note

Members of the public will be permitted to speak on the specific Agenda item for a period of 3 minutes.

This meeting is advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and members of the public. Please be aware that whilst every effort is taken to ensure that members of the public will not be filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

The Parish Council recommend that any questions for Members should be submitted in writing to the Parish Clerk 24 hours before the Meeting and that responses may be put in writing at a later date.

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Tel. 07523 005414
clerk@botusfleming.org.uk

Agenda | 15 April 2019

1/2019 Chair's Welcome & Housekeeping

Health and Safety announcement

Recording of Meetings – Please notify the Chair if you are intending to record this meeting

2 Public participation

Members of the public are invited to address the Council. (15 minutes). This period may be extended at the request of the Chair.

3 Apologies

To receive apologies for non-attendance submitted by the Parish Councillors

4 Declarations of interest

Parish Councillors will be asked to make any declarations of interest in respect of items on this agenda.

A. Pecuniary/Registerable Declarations of Interests – Members must declare an interest, which has been declared on their Register of Financial Interests Form, relevant to the agenda.

B. Non-registerable Interests – Members must declare non-pecuniary interests at the start of the meeting or whenever the interests become apparent.

C. Declaration of Gifts – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.

D. Dispensations – Members to consider any written requests for dispensations.

5 Planning Matters

A To agree the Parish Council's response to Cornwall Council consultations on the new planning application as follows : all Application links

<http://planning.cornwall.gov.uk/online-applications>

Application PA19 / 01247

Proposal Outline planning permission with some matters reserved for the construction of a hotel comprising 56 hotel rooms and leisure facilities including associated parking with appearance and landscaping reserved.

Location The Cardinals Hatt Saltash Cornwall

Applicant Mr Venables

Grid Ref 239812 / 61622

6 Date of next meeting

The next Meeting of the Council will be the Annual Meeting of Parish Council on Wednesday 24th April 2019 at 7.30pm in St Mary's church hall.

End of Meeting