ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

The Claytawc Centre Fore St St Dennis St Austell PL26 8AF

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11th January 2024

To all Members of Council

Dear Sir/Madam,

You are hereby summoned to attend a Consolidated Committee Meeting of St Dennis Parish Council to be held on Thursday the 18th January 2024 to be held at 7.00pm at ClayTAWC Centre, Fore Street, **St Dennis** for transacting the following business.

Yours faithfully Lynn Clarke Lynn Clarke Clerk St Dennis Parish Council

Note: Members of the Press & Public are invited to attend under the Public Bodies (Admission to Meetings) Act 1960.

Under the Openness of Local Government Bodies Regulations 2014, any members of the public or press are allowed to take photographs, film and audio record the proceedings and report on all public sections of the meeting.

Under the Local Government Act (LGA) 1972 Sch 12 10(2)(b), Council are unable to make any decision on matters not listed within the agenda.

<u>AGENDA</u>

1. Welcome by the Chair.

2. Apologies

To receive and approve apologies.

3. Declarations of Interest.

- a) To receive disclosures of Pecuniary Interests;
- b) To receive disclosure of Non-Registerable Pecuniary Interests;
- c) To disclose the receipt of hospitality or gifts over the value of £25 and

d) To receive written requests for dispensations on items to be discussed at the meeting

N.B: If you become aware during the meeting, of an interest that has not been disclosed you must immediately disclose it and request dispensation if necessary.

4. Public Participation (to include Cornwall Councillors Report)

Standing Order '3f - Members of the public are permitted to make representations, answer questions, and give evidence in respect of any item of business included in the agenda.
Standing Order '3g' - The designated time will be 10 minutes and no longer than 5 minutes per person unless directed by the Chair of the meeting.
a) Public Participation

5. To adopt the minutes of the Consolidated Committee Meeting held on the 18th October 2023.

General Purpose, Finance & Audit

- 6. Matters arising from the last meeting.
- 7. To approve St Dennis Parish Councils' Biodiversity Policy.
- 8. To approve the cost of a replacement laptop for the office.
- 9. To note the price increase from Suez.
- 10. To award the Contract for the grass cutting for 2024 2027.
- 11. To agree the bank reconciliation as at the 30th November 2023.
- 12. To review Committee Membership.

Cemetery

- 13. Matters arising from the last meeting.
- 14. To consider the installation of reserved plot markers of burial plots.
- 15. To consider the charges for the installation of plot markers.
- 16. To discuss and advise on how the recent reports of dog fouling are managed.
- 17. To agree the removal of two trees from the Cemetery hedge.

<u>Planning</u>

18. Update on previous applications.

PA23/07117 - Certificate of lawfulness – Gothers Moor Cottage
 PA23/05489 – Conversion of café premises into 2 one-bedroom flats. Existing section of flat
 PA23/04860 – Land Southeast of Jubilee Terrace, Hendra Road, St Dennis.
 PA23/04504 – Indian Queens Sub-Station, St Dennis – Installation of battery energy storage system.

19. Planning Applications received.

20. Any other planning applications received up to the time of the meeting.

Standing Order 3e

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are requested to withdraw.

21. Confidential Items.

Any other urgent and relevant confidential item, for information, that the Chair considers appropriate.

This meeting has been advertised as a public meeting and as such could be filmed or recorded.

Please be aware that whilst every effort is taken to ensure that members of the public. are not filmed, the Council cannot guarantee this, especially if you are speaking or taking an active role.

WORKING FOR THE PARISH OF ST DENNIS