# ST DENNIS PARISH COUNCIL



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#### Clerk to St. Dennis Parish Council

The Claytawc Centre

Fore St

St Dennis

St Austell PL26 8AF

31st October 2023

# To all Members of Council

Dear Sir/Madam.

You are hereby summoned to attend a Meeting of St Dennis Parish Council to be held **on 7**<sup>th</sup> **November 2023 to be held at 7.00pm at ClayTAWC Centre, Fore Street, St Dennis** for transacting the following business.

Yours faithfully

Lynn Clarke

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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.

# **AGENDA**

### 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
- b) Cornwall Councillors Report
- 5. To adopt the minutes of the Ordinary Parish Council Meeting held on the 3<sup>rd</sup> October 2023. (emailed).
- 6. To note the Minutes of the following meetings and Full Council to adopt the recommendations therein:

Consolidated Committee Meeting: General Purpose – Amendments to Quotations and tenders' policy approved, Residential Neighbourhoods Payments agreement approved and signed. Cemetery – Risk Assessment reviewed and approved. Scribe Cemetery Software costs approved.

Planning – Retrospective approval of no objection submission for PA23/05376 approved, PA23/05489 response of no objection agreed, PA23/04860 response of Objection agreed.

- 7. Matters Arising Information Only.
- 8. To agree the delegated decisions made over the past month.
- 9. Clerks Report.
- 10. To approve the change in bank details of Complete.
- 11. To approve the dates for the office closure over the Christmas period.
- 12. To approve the use of the bank card for the purchase of workwear and PPE.
- 13. To consider the request to support the Climate and Ecology Bill from Zero Hour.
- 14. To consider actions that St Dennis Parish Council will take to meet its biodiversity duty under the Environment Act 2021.
- 15. To review the response from Cornwall Council regarding the sites identified for additional grit bins and to formulate a response.
- 16. To agree the cost of additional grit bins for approved location.
- 17. Update on the Emergency Plan.
- 18. Update on the Neighbourhood Plan.
- 19. Reports from Outside Bodies.
- 20. Consultations/Surveys received up to time of meeting.
- 21. Highways and Footpath Matters.
  - a) Footpaths.
  - b) Highway Issues.

# 22. Grant Requests.

To consider grants received up to the time of meeting.

#### 23. Correspondence Received.

To consider correspondence received up to the time of the meeting - emailed.

#### 24. Financial.

- a) To approve this month's payment to creditors and income as tabled.
- b) Approve the bank balances as of 30<sup>th</sup> September 2023. (emailed).
- c) To approve a top up on the petty cash.
- d) To approve the 2<sup>nd</sup> Quarter figures against the budget.
- e) To approve midterm amendments to the budget.

### 25. Items for next agenda.

### 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.

#### 26. 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**