

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

The Claytawc Centre
Fore St
Dennis
St Austell
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26th June 2018

To all Members of Council

Dear Sir/Madam,

You are hereby summoned to attend an **Ordinary Council Meeting** to be held in the **Claytawc Centre, Fore St, St Dennis on Tuesday 3rd July 2018** for transacting the following business.

Yours faithfully

Lynn Clarke

Lynn Clarke
Clerk St Dennis Parish Council

Members of the public are most welcome to attend all Council meetings.

AGENDA

1. **Apologies**

To receive and approve apologies

2. **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 £10 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.*

3. Public Participation (to include Cornwall County 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 Chairman of the meeting.

- a) *Public Participation*
- b) *Cornwall Councillors Report*

4. To adopt the Minutes of the Ordinary Council Meeting held on the 5th June 2018 (emailed)

5. To note the Minutes of the following meetings and Full Council to adopt the recommendations therein:

- a) *Playing Field – Draft minutes circulated.*
- b) *Cemetery - draft minutes circulated.*

6. Matters Arising – Information Only

7. Update from working party on the Neighbourhood Plan.

8. To agree additional charges from Clay TAWC. Room Rental for additional meetings

9. To discuss and agree course of action needed to address the condition of the front of the doctor's surgery.

10. To agree to secure shredding to be used for office documents no longer required in filing cabinets.

11. To discuss advertising for casual worker to cover holidays sickness and general duties while larger work is being undertaken.

12. To agree the quotation form EDE electrical for the de-commissioning of the playing field lights.

13. To receive an update on the litter pick

14. To agree projects to be put forward under the Highways Scheme

15. To agree the provision of legal services from Cornwall Council

16. To review and reply to the government Boundary Review Consultation

17. Reports from Outside Bodies

18. Consultations/Surveys received up to time of meeting

19. Highways and Footpath Matters

- a) *Update on footpaths*
- b) *Foot path 7 Trelavour Downs*
- c) *Footpath 26 to the Church*

20. Grant Requests

To consider grants received up to the time of meeting

21. Correspondence Received

To consider correspondence received up to the time of the meeting – To be tabled

13. Financial.

- a) *To approve June payment to creditors and income as presented (to be tabled)*
- b) *Approve the bank balances as at 31st May 2018.*

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.

22. Confidential Items

Staffing

Any other urgent and relevant confidential item, for information, that the Chairman 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