

# ST DENNIS PARISH COUNCIL



## Clerk to St. Dennis Parish Council

The Claytawc Centre  
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24<sup>th</sup> February 2019

## 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 5<sup>th</sup> March 2019 at 7.00pm** 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 5<sup>th</sup> February 2019(emailed)**
5. **To note the Minutes of the following meetings and Full Council to adopt the recommendations therein:**  
*Education Committee – Criteria Review, potential spend from the meeting*  
*Cemetery- Proposed new bench, Actions to be taken from memorial testing results, recommendation from Cemetery Committee to accept updated Cemetery regulations, increase in charges for Lawn Style memorial Permits.*
6. **Matters Arising – Information Only**
7. **To accept Cornwall Councils, offer for the Local Maintenance Partnership for 2019 - 2020**
8. **Update on the Neighbourhood Plan**
9. **Update on the litter pick**
10. **Update on the Good Citizen Award.**
11. **To discuss and agree what to do with left over Millennium medallions.**
12. **To agree the terms of reference for the Cemetery Committee (circulated)**
13. **To agree the internal Auditor for 2018 – 2019**
14. **To discuss and agree the requirement for an Environmental Policy**
15. **Reports from Outside Bodies**
16. **Consultations/Surveys received up to time of meeting**
17. **Highways and Footpath Matters**
  - a) *Update on footpaths*
  - b) *Update on Highway Issues*
18. **Grant Requests**  
*To consider grants received up to the time of meeting*
19. **Correspondence Received**  
*To consider correspondence received up to the time of the meeting – To be tabled*
20. **Financial**
  - a) *To approve February's payment to creditors and income as presented (to be tabled)*
  - b) *Approve the bank balances as at 31<sup>st</sup> January 2019*

*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 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**