

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

The Claytawc Centre
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25th October 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 6th November 2018 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) Presentation & discussion with Parking Enforcement Representatives*
- c) Cornwall Councillors Report*

4. To adopt the Minutes of the Ordinary Council Meeting held on the 2nd October 2018 (emailed)

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

*General Purpose – Policy reviews and new policies agreed
Education – potential spend from the meeting
Interview Panel- recommendation for co-option of a new councillor*

6. Matters Arising – Information Only

7. To consider options for the management of the Hall road Play Area.

8. To review committee members

9. To agree a date for roles & responsibility training

10. Update on Neighbourhood Plan

11. Update on CCTV installation and agree potential costs for electric supply installation

12. To decide the use of a PCSO or Private Security Firm for extra patrols in the village

13. Agree quotations for baby change unit and new disability aids for the public toilets

14. To discuss and agree future cleaning options for the public convenience

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 HGV signage*
- c) Update from highways regarding speeding concerns*

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 October payment to creditors and income as presented (to be tabled)*
- b) Approve the bank balances as at 30th September 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.

21. 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