

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

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

Office Telephone No: **01726 821700**

E mail: clerk@stdennisparishcouncil.org.uk

Website: www.stdennisparishcouncil.org.uk

29th March 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 Tuesday 4th April 2023, 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.

AGENDA

1. Welcome by the Chairman.

2. Apologies

To receive and approve apologies.

3. To consider the recommendations from the interview panel for the co-option of a new Cllr.

4. 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.

5. 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 Chairman of the meeting.

a) *Public Participation*

Feedback from Cornish Lithium Survey.

b) *Cornwall Councillors Report*

6. To adopt the minutes of the Parish Council Meeting held on the 7th March 2023 (emailed).

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

General Purpose, Finance & Audit Committee – Agreement of the Quotations and Tenders Policy, agreement of the costs for electrical testing for the public toilets, investigation of the opening of an additional bank account agreed, third quarter figures and transfers agreed, Internal Auditor for 2022-23 noted, electric contracts to be investigated, waste collection costs to be investigated, Broadcasting and use of Social Media at Meetings policy reviewed, Expenses policy reviewed.

Staffing & GDPR Committee – Verbal update to be given at the meeting under confidential section of this meeting.

8. Matters Arising – Information Only.

9. To agree the delegated decisions made over the past month.

10. Clerks Report.

11. To agree the updated costs for the sexton.

12. To agree the cost for replacement panels for the bus shelter.

13. To be informed of the section 137 limit for 2023-24.

14. To consider the costs for the purchase of a Dictaphone.

15. To review and agree the use of Chairman or Chair on Parish Council documents and policies.

16. Update on the litter pick and to agree any associated costs.

17. To agree invitees for the Annual Parish Meeting.

18. To agree the date of the Annual Meeting of the Parish Council.

19. Update on Coronation Event Plans and to approve any associated costs.

20. Update on the Community Emergency Plan.

21. Update on the Neighbourhood Plan.

22. Reports from Outside Bodies.

23. Consultations/Surveys received up to time of meeting.

24. Highways and Footpath Matters.

- a) *Footpaths.
Cemetery Footpath issues with mud.*
- b) *Highway Issues.*

25. Grant Requests.

To consider grants received up to the time of meeting.

26. Correspondence Received.

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

27. Financial.

- a) *To approve this month's payment to creditors and income as tabled.*
- b) *Approve the bank balances as of 28th February 2023. (emailed).*

28. 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.

29. Confidential Items.

Verbal update from the Staffing & GDPR Committee Meeting.

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