

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

The Claytawc Centre
Fore St
St Dennis
St Austell
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24th June 2019

To all Members of Council

Dear Sir/Madam,

You are hereby summoned to attend the **Ordinary Council Meeting** to be held in the **Claytawc Centre, Fore St, St Dennis on Tuesday 2nd July 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 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 Parish Council Meeting of the held on the 4th June 2019(emailed)**
- 5. To note the Minutes of the following meetings and Full Council to adopt the recommendations therein:**
 - a) Cemetery:
Garden of Rest to be extended
CCTV installation agreed but on hold until Cemetery shed has been re-plastered
Agreement to join the Institute of Cremation and Cemetery Management
 - b) Playing Field
Recommendation that full council accept the terms of reference for the Playing Field Committee.
 - c) General Purpose Finance and Audit
Agree the internal Auditor Report
To approve the annual Governance Statement 2018 - 19 section 1
To approve the Accounting Statement 2018 – 19 Section 2
To approve the asset register
- 6. Matters Arising – Information Only**
- 7. To agree extra hours for staff to move office.**
- 8. To discuss parking issues within the village including Trelavour Square.**
- 9. To confirm agreement or not to the content of the China Clay Strategy and Action plan document 2020 (Circulated) and suggest any revisions that should be made**
- 10. To agree the additional insurance costs at £56.07 as a result of the revised building valuations.**
- 11. Potential new bin location and additional charges to be discussed**
- 12. Community Trust Representatives update, and advice received.**
- 13. To discuss ID Badges for Councillors and staff.**
- 14. To discuss the High Street Heroes project and the grant application for litter picking equipment.**
- 15. To discuss notice board and fencing damaged at Enniscaven**
- 16. Update on Neighbourhood Plan**
- 17. To agree the purchase of a strimmer and equipment.**
- 18. Reports from Outside Bodies.**
- 19. Consultations/Surveys received up to time of meeting**
 - a) Polling Station Review
- 20. Highways and Footpath Matters**
 - a) Update on footpaths: footpath 26, Hall Road Pathway
 - b) Update on Highway Issues:
- 21. Grant Requests**

To consider grants received up to the time of meeting

22. Correspondence Received

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

23. Financial

- a) To approve June's payment to creditors and income as presented (to be tabled)*
- b) Approve the bank balances as at 31st May 2019*
- c) To approve legal costs relating to the Playing Field Trust*
- d) To agree setting up a direct debit for Sea Dog payments*

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.

24. 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