



ST AGNES PARISH COUNCIL

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30th June 2021

TO MEMBERS OF THE COUNCIL:

Councillors: Rodda (Chair), Clark (Vice Chair), Bunt, Ripper, Roberts, Sanders, Slater.

Dear Members,

I hereby give you notice that the Meeting of St Agnes Parish Council will be held on Monday 5th July at the **Parish Rooms, 17 Vicarage Rd, St Agnes**, at 19:15. All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours sincerely

Lee Dunkley, Parish Clerk

Press & Public may attend, however due to the COVID-19 pandemic and social distancing regulations, members of the public can instead submit contributions in writing before the meeting, and these will be read out to the Council during the public participation session. This enables members of the public to contribute without attending the meeting. Meetings are open to the public and could be filmed or recorded by broadcasters, the media or members of the public.

AGENDA

1. Apologies for absence

To **RECEIVE** any apologies.

2. Declarations of interest/Request for dispensations

To **RECEIVE** any declarations of interest. To **RESOLVE** to grant dispensations where appropriate.

3. Public Participation

Members of the public are welcome to attend the meeting. Any member of the public, who so wishes, may speak at this point of the meeting on items within the remit of the Council. No previous notice need be given.

4. Welcome to new Environment and Property Manager

To **NOTE** the appointment of E Goater and the cancellation of the July Environment & Property Committee Meeting.

5. Annual Council meeting minutes: 17th May 2021

To **RESOLVE** that the [minutes](#) of the Annual Meeting of the Council as above having been previously circulated, be taken as read, approved and signed. To **NOTE** any matters arising.

6. Committee meeting minutes

To **NOTE** the minutes and resolutions therein of the Committee meetings as below:

- Planning Committee – [24th May](#)
- Planning Committee – [21st June](#) (draft)

7. Cornwall Councillors' reports

To **NOTE** as above.

8. Schedule of Payments

To **RESOLVE** to approve as above for July (forthcoming) and retrospectively for [June](#). Any queries to be directed to the office before the meeting.

9. Start Time of Meetings 2021/22

To **CONSIDER** [altering from 19:15](#).

10. Promotion of Playgrounds/Parks

To **CONSIDER** as above regarding the use of the Council's website and the production of a [new map](#).

11. New connection to existing post at Beaconsfield

To **CONSIDER** if there are objections to the above [request](#) by Western Power Distribution via Cornwall Council.

12. Error and apology to Williams family for gate installation

To **RESOLVE** to acknowledge a mistake by the Council in not conferring with the Williams family, land owners adjacent to the Parish Field, and gaining their permission to remove part of a Cornish hedge and install a gate; to issue a formal apology.

13. "20 is Plenty" campaign

To **RECEIVE** information as above ([1](#), [2](#), [3](#)) and to **RESOLVE** to support 20's Plenty for Cornwall's aim for default 20mph limits where people live, work, shop, play, learn and spend leisure time with signage and public engagement.

14. Service Level Agreement: Parking

To **CONSIDER** the content of [the above](#) and **RESOLVE** an in-principle course of action.

15. Service Level Agreement: Dog patrol

To **CONSIDER** the content of [the above](#) and **RESOLVE** a course of action.

16. Laptop purchase

To **RESOLVE** to retrospectively authorise [expenditure](#) as above for use by the Environment & Property Manager.

17. St Agnes Parish Council (off street parking places) Order 2021

To **CONSIDER** a [draft](#) and to **RESOLVE** to agree content.

18. Update: Car park pay and display machines

To **RECEIVE** as above (Clerk to lead).

19. Update: Parish Youth Project

To **RECEIVE** as above (Cllr Rodda to lead).

20. Items for Bolster magazine

To **RECEIVE** any suggested items for the next edition.

21. Notification of meeting/Suggested items for agenda: 2nd August 2021

To **NOTE** any suggested items for the next Council meeting.

22. Reports from Council representatives

To **NOTE** the following reports:

- Community Network Panel
- Village Hall committees
- North Coast Cluster Group
- Other reports

23. Public Bodies (Admissions to Meetings) Act 1960

To **RESOLVE** that in view of the confidential/special nature of the business about to be transacted it is advisable that the press/public be excluded and instructed to withdraw during discussion on the following items: Quotations.

24. Works to trees

To **CONSIDER** a quotation for works to trees identified as necessary within 12 months of the tree survey completion (April/May 2021) and to **RESOLVE** a course of action (attached).

25. Energy contracts at Public Toilets

To **CONSIDER** new information/options and to **RESOLVE** a course of action if appropriate (Cllr Roberts to contribute; attached).