



ST AGNES PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC
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29th September 2021

TO MEMBERS OF THE COUNCIL:

Councillors: Rodda (Chair), Clark (Vice Chair), Avant, Barrow, Brown, Bunt, Caddy, Ripper, Roberts, Sanders, Slater.

Dear Members,

I hereby give you notice that the Meeting of St Agnes Parish Council will be held on Monday 4th October 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 are invited to attend. 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. Presentation: Parish Youth Project update

To **RECEIVE** as above from D Wildman.

5. Council meeting minutes: 2nd August 2021

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

6. Committee meeting minutes

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

- Environment & Property Committee – [9th August](#)
- Environment & Property Committee – [13th September](#) (draft)
- Planning Committee – [16th August](#)
- Planning Committee – [20th September](#) (draft)

7. Cornwall Councillors' reports

To **NOTE** as above.

8. Schedule of Payments

To **RESOLVE** to approve as above for [September](#) and October (forthcoming). Any queries to be directed to the office before the meeting. To **RECEIVE** a [budget report](#).

9. Grant Request: Goonown Playing Field Committee

To **RECEIVE** a [request](#) as above for £1,618 to fund Public Liability Insurance and to **RESOLVE** a course of action.

10. Byelection to fill Cllr vacancies

To **RECEIVE** an update as above (Clerk – verbal).

11. Housing Needs Survey

To **CONSIDER** the need for [the above](#) as set out in the NDP. To **RESOLVE** to instruct Cornwall Council to conduct at an estimated cost of £2,400.

12. Formal review of the Neighbourhood Development Plan

To **CONSIDER** a recommendation from the Planning Committee for the need as above and to **RESOLVE** not to review at this point.

13. Cornwall Land Trust housing matters

To **RECEIVE** a report as above from a meeting held on 26th August. To **APPOINT** a working group to progress matters, or alternatively to defer appointment until Cllr vacancies are filled.

14. Library furniture purchase

To **RECEIVE** a [request](#) from the Library manager for storage and seating equipment and to **RESOLVE** a course of action.

15. Library fines: future direction

To **RECEIVE** a [report](#) from the Library Manager regarding Cornwall Council's move away from issuing library fines. To **CONSIDER** the position of the Council and the Library Manager's recommendation and to **RESOLVE** a course of action.

16. Service Level Agreement: Cornwall Legal

To **CONSIDER** entering as above ([1](#), [2](#), [3](#)). To **RESOLVE** a course of action.

17. Trelawny Road Car Park Order - objections

To **CONSIDER** objections ([1,2](#)) received from two members of the public as part of the formal consultation to introduce a [Parking Order](#). To **RESOLVE** one of the following courses of action:

- to reject the objections and proceed to make the Order as written;
- to accept the objections and modify the Order;
- to accept the objections and abandon the Order.

18. Items for Bolster magazine

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

19. Notification of meeting/Suggested items for agenda: 1st November 2021

To **NOTE** any suggested items for the next Council meeting: Committee Membership; Certificate of Recognition Working Group – to appoint.

20. Reports from Council representatives

To **NOTE** the following reports:

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

21. 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: Contracts.

22. Energy contracts

To **CONSIDER** new information/options and to **RESOLVE** a course of action if appropriate (forthcoming).