



ST AGNES PARISH COUNCIL

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15th December 2021

TO MEMBERS OF THE COUNCIL:

Councillors: Rodda (Chair), Clark (Vice Chair), Avant, Barrow, Bradbury, D Brown, G Brown, Bunt, Caddy, Nason, Ripper, Roberts, Sanders, Slater, Watson, Woolcott.

Dear Members,

I hereby give you notice that the Meeting of St Agnes Parish Council will be held on Monday 20th December at the **Parish Rooms, 17 Vicarage Rd, St Agnes**, at 18:30. 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. To **RESOLVE** to accept apologies from Cllr Bunt on the grounds of ill-health and recovery, and thus nullifying the six-month disqualification rule which would otherwise have been triggered later in December 2021.

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. Council meeting minutes: 6th December 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.

5. Schedule of Payments

To **RESOLVE** to approve as above (forthcoming). Any queries to be directed to the office before the meeting.

6. Budget considerations 2022/23

To **CONSIDER** an updated draft budget ([detailed](#); [summary](#)) following input from Committees, consideration by Full Council and analysis by officers. To **RESOLVE** to set expenditure at £526,490, a non-precept income of £58,680, and a precept of £416,750 - £128.63 per D-band household (up £8.81 per year).

7. 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: None.