



ST AGNES PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC
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1st November 2022

TO MEMBERS OF THE COUNCIL:

Councillors: Rodda (Chair), Clark (Vice Chair), Barrow, Bradbury, D Brown, G Brown, Bunt, Caddy, Davies, Knight, Nason, Prendergast, Ripper, Watson, Woolcott.

Dear Members,

I hereby give you notice that the Meeting of St Agnes Parish Council will be held on Monday 7th November 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. Cornwall Councillors' reports

To **NOTE** as above.

5. Parish Youth Project update

To **RECEIVE** as above.

6. Council meeting minutes: 3rd October 2022

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.

7. Committee meeting minutes

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

- Environment & Property Committee – [10th October](#) (draft)
- Planning Committee – [17th October](#) (draft)

- Human Resources Committee – [27th October](#) (draft)

8. Schedule of Payments

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

9. Internal Control 2022/23 Quarter 2

To **RECEIVE** [as above](#). To **APPOINT** two Cllrs to undertake checks in January for 2022/23 Quarter 3.

10. Human Resources Committee vacancy

To **APPOINT** to fill the vacancy left by John Slater on the above Committee.

11. “Online” Bolster

To **RECEIVE** information as above and to **CONSIDER** the Council’s involvement (Cllr Rodda to lead). To **RESOLVE** a course of action.

12. Council Social Media

To **RECEIVE** a report from Cllr Rodda and to **DISCUSS**.

13. Purchase of dog waste bins and contract for emptying

To **RECEIVE** a recommendation from the E&P Committee per minute EP86/22. To **CONSIDER** [financial and other implications](#) and to **RESOLVE** a course of action.

14. Warm Banks initiative across the Parish

To **CONSIDER** as above and to **RESOLVE** a course of action (information forthcoming).

15. Home Library Service

To **RECEIVE** [information](#) from Cornwall Council on the ending of the current delivery model of the HLS. To **CONSIDER** the Council’s options (Clerk to lead). To **RESOLVE** a course of action.

16. Community Network Area review: consultation

To **RECEIVE** information from Cornwall Council per above ([1](#), [2](#), [3](#), [4](#), [5](#), [6](#)). To **CONSIDER** the Council’s position and to **RESOLVE** to issue a response.

17. Budget considerations 2023/24

To **CONSIDER** a reviewed forecast for the 2022/23 budget and requirements for 2023/24 (forthcoming).

18. Update: Library exploration work and next steps

To **RECEIVE** [as above](#).

19. Update: Plans for the Annual Parish Meeting in April 2023

To **CONSIDER** as above.

20. Update: Emergency centres and Emergency Plan

To **RECEIVE** as above from the working group.

21. Items for Bolster magazine

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

22. Notification of meeting/Suggested items for agenda: 5th December 2022

To **NOTE** any suggested items for the next Council meeting: Further budget considerations.

23. Reports from Council representatives

To **NOTE** the following reports:

- Community Network Panel.
- Village Hall committees
- Other reports

24. 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.