



ST AGNES PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC
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1st March 2023

TO MEMBERS OF THE COUNCIL:

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

Dear Members,

I hereby give you notice that the Meeting of St Agnes Parish Council will be held on Monday 6th March 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. Council meeting minutes: 6th February 2023

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 – [13th February 2023](#) (draft)
- Planning Committee – [20th February 2023](#) (draft)

7. 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 (forthcoming).

8. Grant request: Miners & Mechanics Institute

To **RECEIVE** as above ([1](#), [2](#), [3](#)) for £396 towards a Double Contact Grill. To **RESOLVE** a course of action.

9. Grant request: Blackwater Village Trust

To **RECEIVE** as above ([1](#), [2](#), [3](#)) for £150 towards a Coronation Tea Party. To **RESOLVE** a course of action.

10. Committee Membership

To **APPOINT** to fill vacancies as follows:

[Planning Committee](#): 1 vacancy

[Environment & Property Committee](#): 2 vacancies

[Human Resource Committee](#): 1 vacancy

11. Police Liaison Group

To **APPOINT** a representative to the above.

12. Allowances and Expenses Policy changes

To **CONSIDER** [reviewing the reimbursement values](#) contained within the above [policy](#) and to **RESOLVE** to adjust

13. Laptop for Children's and Community Outreach Assistant

To **RECEIVE** a quote ([1](#), [2](#)) and **RESOLVE** to purchase using the capital expenditure earmarked reserve per minute H32/22.

14. Polling cards for byelections

To **CONSIDER** funding the issuing of polling cards for forthcoming byelections at [Mount Hawke](#) and [Porthtowan](#) in the event of a contested ballot. To **RESOLVE** a course of action.

15. Public Rights of Way project delivery

To **RECEIVE** a recommendation from the Environment & Property Committee to [bring PROW in-house](#) from April 2023. (minute EP142/22). To **RESOLVE** to accept the recommendation.

16. Cornwall Council car parking changes consultation

To **CONSIDER** [as above](#) and to **RESOLVE** a response.

17. Library rebuild project

To **RESOLVE** to pursue the library rebuild project as presented if suitable funding becomes available, including disposal of the current Council building as part of a business plan.

18. Consultation on the Engine Room, Wheal Kitty.

To **RECEIVE** from Cornwall Council regarding the disposal of the above asset ([1](#), [2](#)). To **RESOLVE** a response.

19. John Passmore Edwards 200th Birthday – 24th March

To **RECEIVE** information on the above and a planned event in St Agnes.

20. Update: Coronation of King Charles III

To **RECEIVE** as above regarding commemorative events.

21. Update: Emergency centres and Emergency Plan

To **RECEIVE** as above from the working group. To **RESOLVE** a course of action if applicable.

22. Items for Bolster magazine

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

23. Notification of meeting/Suggested items for agenda: 3rd April 2023

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

24. Reports from Council representatives

To **NOTE** the following reports:

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

25. 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.