



ST AGNES PARISH COUNCIL

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27th June 2023

TO MEMBERS OF THE COUNCIL:

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

Dear Members,

I hereby give you notice that the Council Meeting of St Agnes Parish Council will be held on Monday 3rd 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 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: 5th June 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 – [12th June 2023](#) (draft)
- Planning Committee – [19th June 2023](#) (draft)

7. Schedule of Payments

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

8. Parish Youth Project

To **RECEIVE** an update from a PYP representative.

9. Library rebuild project

To **RECEIVE** an update from Desmond Associates and to **CONSIDER** submitting a planning application and commissioning a public consultation exercise to aid in funding acquisition. To **RESOLVE** a course of action.

10. Council vehicle issue

To **CONSIDER** the final recommendations from the working group (forthcoming). To **RESOLVE** a course of action.

11. Trelawny Road Car Park review recommendations

To **CONSIDER** the final recommendations from the working group (forthcoming). To **RESOLVE** a course of action.

12. Replacement light – Polbreen Lane

To **RESOLVE** to adopt a recommendation from the Environment & Property Committee to [repair](#) on this occasion and to review the approach to public lighting for the future. To **NOTE** that expenditure will exceed the budget line.

13. Councillor Surgeries

To **CONSIDER** the Council's position on recommencing monthly Councillor drop-in surgeries at the Library, following discussion in September 2022 per [minute 104/22](#).

14. New newsletter development

To **RECEIVE** a verbal update from the working group.

15. Community Defibrillator coordination

To **RECEIVE** a verbal update from Cllr Kimberley.

16. Update: Emergency centres and Emergency Plan

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

17. Notification of meeting/Suggested items for agenda: 7th August 2023

To **NOTE** any suggested items for the next Council meeting: Update on Assistant Handyperson role per minute H52/22 (HR Committee).

18. Reports from Council representatives

To **NOTE** verbal reports regarding Community Area Partnership, Village Hall committees, and any others.

19. 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.