



ST AGNES PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC
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30th August 2023

TO MEMBERS OF THE COUNCIL:

Councillors: Clark (Chair), D Brown (Vice Chair), Barrow, Blight, Bradbury, G Brown, Bunt, Caddy, 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 4th September 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: 7th August 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 – [14th August 2023](#) (draft)
- Planning Committee – [21st August 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. Membership of Committees

To **APPOINT** Cllr Blight to any Committees as appropriate.

9. Car Park charging suspension

To **CONSIDER** suspending charging at Trelawny Road car park during planned road closures in the centre of St Agnes.
To **RESOLVE** a course of action.

10. Cemetery Leak repair

To **RECEIVE** a recommendation from the E&P Committee to spend £1,450 on the above and to vire £1,450 from the capital budget (currently £5,000) to the repairs and maintenance budget to facilitate this. To **RESOLVE** to do so.

11. Public toilets refurbishment

To **RECEIVE** a recommendation from the E&P Committee to spend £25,380 on the above made up as follows:

- Porthtowan spend £8340 (remaining budget = £10,048)
- Trevaunance spend £8,620 (remaining budget = £17,440)
- Churchtown spend £8620 (remaining budget = £1,956)
- Total spend = £25,380
- Total combined remaining budget = £29,444
- Projected other spend for the rest of the year = £1,000

To **RESOLVE** to do so.

12. Newsletter development

To **RECEIVE** a verbal update.

13. Community Defibrillator coordination

To **RECEIVE** an update if appropriate.

14. Notification of meeting/Suggested items for agenda: 2nd October 2023

To **NOTE** any suggested items for the next Council meeting: Neighbourhood Watch presentation.

15. Reports from Council representatives

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

16. 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: Personal data; Staffing.

17. Request to consider resident status for the purpose of burial fees

To **RECEIVE** a request as above and to **RESOLVE** a course of action (attached).

18. Update from Clerk

To **RECEIVE** as above regarding a staffing matter.