



ST AGNES PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC
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27th September 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, Wright.

Dear Members,

I hereby give you notice that the Council Meeting of St Agnes Parish Council will be held on Monday 2nd October 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. Presentation: Truro & District Neighbourhood Watch

To **RECEIVE** as above from B Watters, Team Leader.

6. Council meeting minutes: 4th September 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.

7. Committee meeting minutes

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

- Environment & Property Committee – [14th September 2023](#) (draft)
- Planning Committee – [18th September 2023](#) (draft)

8. 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).

9. Grant Request: Mount Hawke Millenium Green Trust

To **RECEIVE** a [request](#) for £445.82 towards the Community Co-Design Project and to **RESOLVE** a course of action.

10. External Audit conclusion

To **NOTE** the [external auditor's report](#) for 2022/23.

11. Internal Audit proposal

To **CONSIDER** [as above](#) and to **RESOLVE** to appoint Hudson Accounting at the internal auditor for the following three years.

12. Membership of Committees

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

13. Footpath 1: Wheal Friendly

To **CONSIDER** the [draft content of a letter](#) to issue to Cornwall Council. To **RESOLVE** a course of action.

14. Neighbourhood Plan Review

To **RECEIVE** a [recommendation](#) from the Planning Committee that there need not be a formal review of the NDP and to **RESOLVE** to follow the recommendation.

15. Bi-monthly Library reports

To **RECEIVE** written reports from the [Library Manager](#) and the [Community Outreach Coordinator](#), and a [list of events](#).

16. Ice Cream van in Trelawny Road Car Park

To **RECEIVE** a [request](#) to allow an ice cream van to trade from the car park. To **RESOLVE** a course of action.

17. Community Defibrillator coordination

- a) To **RESOLVE** to [purchase stickers](#) for £38.50 from Creative View.
- b) To **CONSIDER** how to manage [a fund](#) for defibrillator maintenance across the parish. To **RESOLVE** a course of action.

18. Notification of meeting/Suggested items for agenda: 6th November 2023

To **NOTE** any suggested items for the next Council meeting: Council budget 2024/25; Clerk recruitment update.

19. Reports from Council representatives

To **NOTE** verbal reports regarding Community Area Partnership, Village Hall committees, and any others not covered at meetings of other Council Committees.

20. 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.