



ST AGNES PARISH COUNCIL

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25th June 2024

TO MEMBERS OF THE COUNCIL:

Councillors: D Brown (Chair), Clark (Vice Chair), Barrow, Blight, Bradbury, G Brown, Bunt, Ede, Kimberley, Mankee-Williams, 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 1st July 2024** at the **Parish Rooms, 17 Vicarage Rd, St Agnes**, at **18:30**. 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

Catherine Nutting, 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

Biodiversity – the Council has a duty to conserve and enhance biodiversity and must consider what policies, objectives, and action it can take, consistent with the exercise of its functions, to further the general biodiversity objective.

Natural Environment and Rural Communities Act 2006, s.40 & Environment Act 2021, s.102

1. Apologies for absence

To **RECEIVE** any apologies.

2. Declarations of interest/Request(s) for dispensations

To **RECEIVE** any declarations of interest. To **RESOLVE** to grant dispensations where appropriate.

3. Presentation from Citizen's Advice Bureau and consideration of funding support

To **RECEIVE** as above regarding the number of residents who have sought help and the main issues. To **CONSIDER** grant funding support ([1](#), [2](#)).

4. Public Participation

Members of the public are welcome to attend the meeting. Any member of the public may speak at this point of the meeting on items within the remit of the Council. No previous notice needs be given.

5. Penwinnick Road, St Agnes: consultation on pedestrian refuge and associated works (60/24, 03.06.24)

To **CONSIDER** the consultation process and **RESOLVE** a course of action ([1](#)).

6. Cornwall Councillors' reports

To **RECEIVE** and **NOTE** written reports and raise any queries.

7. Council meeting minutes: 3rd June 2024

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.

8. Committee meetings

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

- [AMC – 10th June 2024](#)
- [Planning – 17th June 2024](#)

9. Committee membership

To **NOTE** current vacancies on Committees and appoint Councillors to ensure quorum.

10. Grant Request: St. Agnes Carnival Committee

To **RECEIVE** a [request](#) for £515 for Traffic Cones for St Agnes Carnival Day use and to **RESOLVE** a course of action.

11. [Co-Option Policy](#)

To **REVIEW** as above and **RESOLVE** to **ADOPT** with the suggested amendments.

12. Request for support for s.106 funds

To **RECEIVE** as above from Blackwater Village Trust for the children's park ([1](#), [2](#), [3](#)). To **RESOLVE** a course of action.

13. [Outreach Coordinator report](#)

To **RECEIVE** as above.

14. Parish schools' achievements

To **NOTE** the achievements of Parish schools, including [St Agnes primary school's](#) recent Outstanding Ofsted results, and **RESOLVE** a course of action.

15. Library Planning Application

To **RESOLVE** that Desmonde Associates be instructed to submit the Council's planning application for a new library to the Local Planning Authority (Cornwall Council).

16. Parish bus shelters

To **RESOLVE** to undertake an audit of the Parish bus shelters, including consultation regarding their use and apply some CIL funds ([1](#), [2](#)) to repair, replace or new provision. Priority to be given to Porthtowan and Blackwater areas in 24/25. A programme of works to be devised, to support future planning/budgeting.

17. [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](#)

18. Community Right to Bid: Mount Hawke Methodist Church

To **NOTE** as above ([1](#), [2](#))

19. Blackwater Village Trust: Traffic

To **RECEIVE** a [letter](#) and **RESOLVE** a course of action.

20. Wheal Rose Mining Remediation Project update

To **NOTE** as above ([1](#))

21. Reports from Council representatives

To **NOTE** written reports regarding Community Area Partnership, Village Hall committees, and any others not covered at meetings of other Council Committees. To **RESOLVE** a course of action where necessary.

22. Extension of meeting time (Standing Order 3(w))

If it becomes necessary to do so, to **RESOLVE** that the meeting be extended for a maximum of 30 minutes to complete items of business on the agenda.

23. Public Bodies (Admissions to Meetings) Act 1960

If it becomes necessary to do so, 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.