



ST AGNES PARISH COUNCIL

Parish Clerk & RFO: Catherine Nutting LLB, PGDip, BA (Hons), PSLCC
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30th September 2025

TO MEMBERS OF THE COUNCIL:

Councillors: Brown, Kimberley, Watson, Bradbury, Porter, Pudney, Woolcott, Mankee-Williams, Clark, Sheard, Palombo, Williams, Biggs, Law, Griffiths.

Dear Members,

I hereby give you notice that the Council Meeting of St Agnes Parish Council will be held on **Monday 6th October 2025** at the **Parish Rooms, 17 Vicarage Rd, St Agnes**, at **19:00**. 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

Youth Strategy - the Parish Council is committed to supporting children and young people through its adopted [Youth Strategy](#) which shall inform all its decision-making.

1.	Apologies for absence To RECEIVE and APPROVE any apologies.	Time estimate: 1 min
2.	Declarations of interest/Request(s) for dispensations To RECEIVE any declarations of interest. To RESOLVE to grant dispensations where appropriate.	1 min
3.	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.	15 mins (max - 50 3(g))
4.	Community Roots To RECEIVE a verbal presentation from a representative as above.	5 mins
5.	Cornwall Councillors' Reports To RECEIVE and NOTE written reports and verbal updates and raise any queries.	10 mins
6.	Grant Application: St. Agnes Surf Life Saving Club To RECEIVE a grant application for £4,000 to replace the ceiling of the Clubhouse and RESOLVE a course of action.	3 mins

7.	Grant Application: Goonown Growers CIC To RECEIVE a revised grant application for £670 for picnic benches and RESOLVE a course of action.	3 mins
8.	Goonown Playing Field: s.106 Funding Application To NOTE as above and RESOLVE to SUPPORT the application (1 , 2).	2 mins
9.	Council meeting minutes: 1st September 2025 To RESOLVE that the minutes of the meetings of the Council as above, having been previously circulated, be taken as read and approved. To NOTE any matters arising.	1 min
10.	Planning Committee 1. To NOTE the draft minutes and resolutions therein of the meeting dated 29.09.2025 2. To RECEIVE recommendation not to review the NDP currently (PL44/25, 26.08.25) and RESOLVE to adopt. 3. To RECEIVE recommended updates to planning policies (PL34/25, 28.07.25) and RESOLVE to adopt. 4. To RESOLVE to APPOINT Cllr. Griffiths to the Planning Committee.	3 mins
11.	Traffic & Road Safety Working Group 1. To RECEIVE the draft minutes and recommendations therein as above and RESOLVE to adopt. 2. To RECEIVE a report regarding the removal/replacement of bus shelters supported by advertising and RESOLVE a course of action.	3 mins
12.	HR Committee To NOTE the two vacant seats and RESOLVE to appoint Members.	1 min
13.	Clerk's update: Flood Forum conference property auction Portreath Remembrance Service Neighbourhood Police drop-in Street Trading Taxi Zones Arc Of Attrition To RECEIVE and NOTE as above. To RESOLVE to add a matter to a future agenda, if necessary.	1 min
14.	Grant Policy To RECEIVE updated policy and application form and RESOLVE to adopt.	2 mins
15.	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 & End Qtr.2 Significant Variation report .	2 mins
16.	Conclusion of External Audit 2024-2025 To RECEIVE and NOTE BDO's completed review of the AGAR for the year ended 31 March 2025 and additional information . To NOTE the Notice of conclusion of audit published on the website .	1 min
17.	Reports from Council representatives To NOTE reports regarding Community Area Partnership, Village Hall committees, CloS Marine and Coastal Partnership, Playing Field Committee 5 Park forum and any others not covered at meetings of other Council Committees.	1 min
18.	OPCC CCTV grant application To RECEIVE a report and RESOLVE a course of action, including budget.	3 mins
19.	2026-27 Annual Budget Considerations To RECEIVE a report and RESOLVE budget direction for inclusion in the draft 2026/27 annual budget.	5 mins

20.	Notification of meeting/Suggested items for agenda: 3rd November 2025 To NOTE any suggested items for the next Council meeting.	1 min
21.	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.	1 min
22.	<u>Internal Auditor & Contract for Financial Services</u> To RECEIVE a confidential report and RESOLVE to enter a new contract for financial support and appoint a new Internal Auditor for a three-year term.	3 mins
23.	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.	1 min