



# ST AGNES PARISH COUNCIL

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4<sup>th</sup> January 2022

## TO MEMBERS OF THE ENVIRONMENT AND PROPERTY COMMITTEE:

Councillors: Rodda (Vice Chair), Bradbury, Bunt, G Brown, Caddy, Nason, Woolcott.

Dear Members,

I hereby give you notice that the Meeting of the Environment and Property Committee of St Agnes Parish Council will be held on Monday 10<sup>th</sup> January 2022 at Parish Rooms, 17 Vicarage Rd, St. Agnes, at 19:15. All Members of the Committee 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 held in public and could be filmed or recorded by broadcasters, the media or members of the public.

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## AGENDA

### 1. Appointment of Chair

To **APPOINT** a Chair of the Environment and Property Committee

### 2. Apologies for absence

To **RECEIVE** any apologies.

### 3. Declarations of interest/Request for dispensations

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

### 4. 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.

### 5. Environment & Property Committee meeting minutes: 13<sup>th</sup> December 2021

To **RESOLVE** that the minutes of the Meeting of the Environment & Property Committee as above having been previously circulated, be taken as read, approved and signed. To **NOTE** any matters arising.

### 6. Updates from E&P manager

To **RECEIVE** verbal updates as above  
- Speed Sensors

**7. Defective Road Surface on Wheal Butson Road**

To **RECEIVE** a verbal report from a member of the public. **NOTE** that a member of the public has informed highways and the Parish Council over their concerns that the road surface is unsafe.

**8. CORMAC design feasibility report Peterville, St Agnes**

To **RECEIVE** a report as above. To **CONSIDER** the content of the report and make comment on the proposal.

**9. Local Improvement Committee revision of draft agreement**

To **RECEIVE** a verbal report and email from the LIC following a meeting with the LIC on 25<sup>th</sup> November. To **CONSIDER** changes to wording and financial figures and to **RESOLVE** a course of action.

**10. Purchase of a scaffold tower**

To **RECEIVE** a verbal report as above. To **CONSIDER** the purchase of a scaffold tower £380 for maintenance team and to **RESOLVE**.

**11. Queen's Platinum Jubilee**

**CONSIDER** Minute 140/21 – request for information from other local parishes as to how they will be commemorating the Queen's Platinum Jubilee. **NOTE** ideas to put to the full council.

**12. Notification of meeting/Suggested items for agenda: 14<sup>th</sup> February 2022**

To **NOTE** any suggested items for the next Council meeting:

**13. Reports from Council representatives**

To **NOTE** the following reports:

- Playing Fields committees
- Beach management groups
- Local Improvement Committee

**14. Public Bodies (Admissions to Meetings) Act 1960**

To **RESOLVE** that in view of the confidential or special nature of the business about to be transacted it is advisable that the press and public be excluded and instructed to withdraw during the discussion for the following items: Quotations.