



ST AGNES PARISH COUNCIL

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9th February 2022

TO MEMBERS OF THE ENVIRONMENT AND PROPERTY COMMITTEE:

Councillors: Nason (Chair), Rodda (Vice Chair), Bradbury, Bunt, G Brown, Caddy, 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 14th February 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.

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. Environment & Property Committee meeting minutes: 10th January 2022

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.

5. Updates from E&P manager

To **RECEIVE** verbal updates as above – Car Park

6. Campervans staying overnight at National Trust car parks in the parish

To **RECEIVE** a presentation from S Sudworth from the National Trust as above. To **CONSIDER** including any of our car parks within the late night patrols the National Trust are organising to combat the issue.

7. Request for financial assistance for tree surgery works at the back of Cascias

To **CONSIDER** an email request from the owners of Cascias to assist with funding the tree surgery works at the back of their property but in the cemetery. To **RESOLVE** a course of action.

8. Reline Porthtowan Shoppers Car Park

To **CONSIDER** the need to reline the Porthtowan shoppers car park.

9. Purchase of x2 planters

To **CONSIDER** purchasing two raised planters and sundries, to be placed in Mithian, at a cost of c.£400. To **RESOLVE** a course of action.

10. Changing the time of the Environment and Property Meetings

To **CONSIDER** changing the start time of Committee meetings. To **RESOLVE** a course of action.

11. Use for the Telephone box at the Parish Rooms

To **DISCUSS** a use for the telephone box outside the Parish Rooms and **RESOLVE** a course of action.

12. Response from CORMAC about footpath 81 in Mount Hawke

To **RECEIVE** an email as above and to **NOTE** that the tarmacking of the area has now been completed.

13. Car Park Honesty boxes

To **RECEIVE** a verbal report and to **NOTE** that the LIC, Goonown Playing Field and Mount Hawke Millennium Green would like to remove one honesty box each from library carpark . To **RESOLVE** a course of action.

14. Porthtowan public toilets

To **NOTE** issues of vandalism at Porthtowan public toilets and **CONSIDER** measures to deter it.

15. Polbreen land purchase

To **APPOINT** a working group to explore the feasibility of purchasing the land at Polbreen with the intention of using it for a Car Park.

16. Cormac consultation Town Hill St Agnes

To **RECEIVE** notice of a consultation regarding Highway works at Town Hill. To **RESOLVE** to make a response if appropriate

17. Cormac consultation East Hill, Black water

To **RECEIVE** notice of a consultation regarding Highway works at East Hill. To **RESOLVE** to make a response if appropriate.

18. Interactive Parish Map

To **RECEIVE** a verbal report from Cllr Rodda on the creation of an interactive Parish map/app. To **APPOINT** a working work to establish the cost, content and execution of a digital interactive map/app.

19. Carbon Literacy Training

To **CONSIDER** the need for [Carbon Literacy Training](#) and to make a recommendation to the Human Resources Committee

20. Notification of meeting/Suggested items for agenda: 14th March 2022

To **NOTE** any suggested items for the next Council meeting: Lost footpaths deadline 2026, Museum Survey

21. Reports from Council representatives

To **NOTE** the following reports:

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

22. 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.

23. Purchase of 4x4 vehicle for Maintenance Team

To **RECEIVE** a report detailing the purchase options of a vehicle for the maintenance team. To **RESOLVE** the purchase of a vehicle. To **RESOLVE** the payment options.