



ST. AGNES PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil
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1 May 2018

TO MEMBERS OF THE COUNCIL:

Councillors: Clark (Chair), Barrow (Vice Chair), Barry, Brown, Bunt, Drew, Forbes, Hillier, Johns, Lane, Palmer, Ripper, Rodda, Slater, Stackhouse.

Dear Members,

I hereby give you notice that the Annual Meeting of St Agnes Parish Council will be held on Tuesday 8th May at 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 held in public and could be filmed or recorded by broadcasters, the media or members of the public.

AGENDA

- 1. Election of Chair**
To **ELECT** the Chair of the Council for 2018/19.
- 2. Election of Vice Chair**
To **ELECT** the Vice Chair of the Council for 2018/19.
- 3. Apologies for absence**
To **RECEIVE** any apologies.
- 4. Declarations of interest/Request for dispensations**
To **RECEIVE** any declarations of interest. To **RESOLVE** to grant dispensations where appropriate.
- 5. 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.
- 6. Council meeting minutes: 3rd April 2018**
To **RESOLVE** that the Minutes of the Meeting of the Council as above having been previously circulated, be taken as read, approved and signed (attached).
- 7. Matters Arising from these minutes**
To **NOTE** any matters arising.

- 8. Property and Devolved Services Committee meeting minutes: 10th April 2018**
To **NOTE** the draft Minutes and resolutions therein as above (attached).
- 9. Planning Committee meeting minutes: 16th April 2018**
To **NOTE** the draft Minutes and resolutions therein as above (attached).
- 10. Cornwall Councillors' reports**
To **NOTE** as above.
- 11. Presentation: St Agnes Surf Life Saving Club expansion**
To **RECEIVE** a presentation as above (attached).
- 12. Accounts**
To **RESOLVE** to adopt the report as above, including the payments of Accounts Outstanding (forthcoming).
- 13. Local Government Act 1972 s.137: Grant Request - St Agnes Royal British Legion**
To **RECEIVE** a request for £200 towards the Poppy Appeal and to **RESOLVE** a course of action (attached).
- 14. Grant Request - St Agnes Christmas Lights**
To **RECEIVE** a request for £500 towards the improvement of Christmas lights and to **RESOLVE** a course of action (attached).
- 15. Grant Request - St Agnes Methodist Church**
To **RECEIVE** a request for £2,000 towards repairs and repainting and to **RESOLVE** a course of action (attached).
- 16. Poll cards for byelection**
To **NOTE** that there may be a contested election on 28th June and that the issuing of poll cards will cost c.£1,000.
To **RESOLVE** a course of action (attached).
- 17. Community Network Highways budget**
To **CONSIDER** items for potential inclusion on a list of Highways works to be addressed by the earmarked Community Network budget (attached).
- 18. Naming of Penwinnick Road housing development**
To **RECEIVE** a request for preferred names as above and to feedback (attached).
- 19. General Data Protection Regulations compliance timetable**
To **NOTE** the contents of a report from the Clerk. To **RESOLVE** to appoint the Clerk as interim Data Protection Officer (attached).
- 20. Appointment of Members to Committee**
To **APPOINT** members to sit on the following committee (attached):
 - Planning
 - Environment
 - Property and Devolved Services
 - Human Resources

21. Appointment of Members as representatives to outside bodies

To **APPOINT** members to represent the Council on the following bodies:

- Community Network Panel
- Village Hall committees
- North Coast Cluster Group
- Playing Field committees
- Beach Management groups
- Local Improvement Committee
- Neighbourhood Plan
- Cornwall Planning Partnership
- Plastic-free groups
- Transport working group

22. Items for Bolster magazine

To **RECEIVE** any suggested items for the next edition.

23. Notification of meeting/Suggested items for agenda: 4th June

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

24. Reports from Council representatives

To **NOTE** the following reports:

- Community Network Panel
- Village Hall committees
- North Coast Cluster Group
- Other reports

25. 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: letting.

26. Letting 17b Vicarage Road

To **RECEIVE** options regarding letting out the Council's flat. To **RESOLVE** to select an appropriate agreement with an estate agent, and to set the rent level (forthcoming).

27. IT support contract renewal

To **RESOLVE** to renew as above (attached).