



ST. AGNES PARISH COUNCIL

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TO MEMBERS OF THE PROPERTY & DEVOLVED SERVICES COMMITTEE:

Councillors: Bunt (Chair), Brown, Forbes, Johns, Ripper, Slater, Stackhouse.

Dear Members,

I hereby give you notice that the Meeting of the Property & Devolved Services Committee of St Agnes Parish Council will be held on 12th February at Parish Rooms, 17 Vicarage Rd, St. Agnes, at 09:45. 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. Property Management Committee meeting minutes: 11th December 2018**
To **RESOLVE** that the Minutes of the Meeting of the Property Management Committee as above having been previously circulated, be taken as read, approved and signed (attached).
- 4. Matters Arising from these minutes**
To **NOTE** any matters arising.
- 5. Heating systems for the Parish Rooms and offices**
To **RECEIVE** information and **CONSIDER** options (Cllr Bunt to lead).
- 6. Lookout Hut at Trevaunance Cove**
To **RECEIVE** information from Cornwall Council regarding potential sale as above. To **CONSIDER** the Council's position and respond (attached).
- 7. New Policies relating to Library transfer**
To **CONSIDER** Cornwall Council policies and adherence to them. To **RESOLVE** to make a recommendation to Full Council (attached 2016 versions, updated docs forthcoming).

8. Notification of meeting/Suggested items for agenda: 9th April 2019

To **NOTE** any suggested items for the next Committee meeting: Drainage work quotes at Council building.

9. 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: Staff; Matters affecting future staff.

10. Facilities Operatives – further expansion of roles

To **CONSIDER** expansion in to library service work. To **RESOLVE** a course of action.

11. Update: Entire devolution package and progress

To **RECEIVE** a verbal update as above.