



ST AGNES PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC
Parish Rooms, 17 Vicarage Road
St Agnes, Cornwall
TR5 0TL

01872 553801
clerk@stagnes-pc.gov.uk
www.stagnes-pc.gov.uk

7 August 2019

TO MEMBERS OF THE PROPERTY & DEVOLVED SERVICES COMMITTEE:

Councillors: Bunt (Chair), Brown, Forbes, Roberson, 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 13th August 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 June 2019**
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. Out of hours library keyholders**
To **CONSIDER** the need to appoint keyholders for the library in cases of emergency callouts and to **RESOLVE** a course of action (attached).
- 6. Clothing charity bin**
To **CONSIDER** a request to place as above in Trelawny Rd car park and to **RESOLVE** a course of action (attached).
- 7. Toilets**
To **CONSIDER** cleaning standards since the last meeting; opening times; CCTV use.

8. Coastguard using Parish Field

To **CONSIDER** a request from the Coastguard to investigate the possibility of use of the Parish field (off Penwinnick Rd) for a new Coastguard station (attached).

9. New Library noticeboard

To **CONSIDER** options to purchase as above and to **RESOLVE** a course of action (attached).

10. Car park working group update

To **RECEIVE** as above (verbal).

11. Notification of meeting/Suggested items for agenda: 8th October 2019

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

12. 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: None.