

ST AGNES PARISH COUNCIL

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

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3rd September 2019

TO MEMBERS OF THE ENVIRONMENT COMMITTEE:

Councillors: Drew, Field, Forbes, Lane, Ripper, Roberson, Rodda.

Dear Members.

I hereby give you notice that the Meeting of the Environment Committee of St Agnes Parish Council will be held on Tuesday 10 September 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

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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 Committee meeting minutes: 9th July 2019

To **RESOLVE** that the Minutes of the Meeting of the Environment Committee as above having been previously circulated, be taken as read, approved and signed (attached).

5. Matters Arising from these minutes

To **NOTE** any matters arising.

6. Unregistered land at Henley Drive, Mt Hawke

To **CONSIDER** the outcome of a site meeting with residents and property owners and **DISCUSS** the next steps (attached).

7. Dogs on beaches consultation

To **RECEIVE** as above from Cornwall Council and **RESOLVE** a response if necessary (attached).

8. Telephone box removal consultation

To **RECEIVE** as above from BT and **RESOLVE** a response if necessary (attached).

9. Salt bin orders

To **CONSIDER** the need to replace any broken salt bins and **RESOLVE** a course of action (attached).

10. Allotment inspections

To **NOTE** that the above have taken place at Mithian and Mount Hawke.

11. Litter campaign

To **CONSIDER** ways to utilise the "No more rubbish excuses" Cornwall Council campaign.

12. Penwinnick Land legal queries

To **RECEIVE** as above and to **RESOLVE** a course of action (attached).

13. Environmental Management Strategy

To **CONSIDER** as above, including the future maintenance of PROW, the addition of planters and their maintenance, and other matters as appropriate. To **RESOLVE** to create a working group with delegated authority to make recommendation to Full Council.

14. Handyperson activities

To **RECEIVE** a presentation per the above. To **RESOLVE** to make a recommendation to the Human Resource Committee regarding future contract of employment and content of job description (attached).

15. Notification of meeting/Suggested items for agenda: 12th November 2019

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

16. Reports from Council representatives

To **NOTE** the following reports:

- Transport working group
- Playing Fields committees
- Beach management groups

- Local Improvement Committee
- Plastic-free groups

17. 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.