



ST AGNES PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC
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30 September 2019

TO MEMBERS OF THE COUNCIL:

Councillors: Ripper (Chair), Clark (Vice Chair), Ball, Brown, Bunt, Drew, Field, Forbes, Hougham, Johns, Lane, Roberson, Rodda, Slater, Stackhouse.

Dear Members,

I hereby give you notice that the Meeting of St Agnes Parish Council will be held on Monday 7th October 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. 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. Council meeting minutes: 2nd September 2019**
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). To **NOTE** any matters arising.
- 5. Extraordinary Council meeting minutes: 16th September 2019**
To **RESOLVE** that the Minutes of the Extraordinary Meeting of the Council as above having been previously circulated, be taken as read, approved and signed (attached). To **NOTE** any matters arising.
- 6. Committee meeting minutes**
To **NOTE** the draft Minutes and resolutions therein of the Committee meetings as below (attached):
 - Extraordinary Planning – 2nd September 2019
 - Planning – 16th September 2019
 - Environment – 10th September 2019
 - Human Resources – 18th September 2019

7. Cornwall Councillors' reports

To **NOTE** as above.

8. Schedule of Payments

To **RESOLVE** to approve as above (draft attached). Any queries to be directed to the office before the meeting.

9. End of Quarter budget report

To **RECEIVE** as above (forthcoming). Any queries to be directed to the office before the meeting.

10. External Audit report

To **NOTE** as above (attached).

11. Internal control procedures

To **NOTE** findings in September 2019 and appoint 2 Cllrs to conduct control procedures in December 2019 (attached).

12. Barclays account signatories

To **RESOLVE** to remove P Barrow as a signatory and to add Cllr Brown.

13. Grant Request: Millennium Green

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

14. Letter of Support for Mount Hawke grant application

To **CONSIDER** as above (attached).

15. Environmental Maintenance Strategy per minute E48/19

To **RECEIVE** a report on the above from the authorised working group. To **CONSIDER** the recommendations contained therein, including regarding planters. To **RESOLVE** a course of action (attached).

16. Update: Speed signs

To **RECEIVE** an update (Cllr Forbes to lead).

17. Update: Cllr public engagement sessions

To **RECEIVE** an update (Cllr Brown to lead).

18. Update: Parish Youth Project

To **RECEIVE** updates and presentation. To **CONSIDER** funding [animations](#) and **RESOLVE** a course of action (attached).

19. Items for Bolster magazine

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

20. Notification of meeting/Suggested items for agenda: 4th November

To **NOTE** any suggested items for the next Council meeting: Co-option of Cllr; Banking; Budgeting.

21. Reports from Council representatives

To **NOTE** the following reports:

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

22. Public Bodies (Admissions to Meetings) Act 1960

To **RESOLVE** that in view of the confidential/special nature of the business about to be transacted it is advisable that the press/public be excluded and instructed to withdraw during discussion on the following items: None.