



ST AGNES PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC
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26th November 2019

TO MEMBERS OF THE COUNCIL:

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

Dear Members,

I hereby give you notice that the Meeting of St Agnes Parish Council will be held on Monday 2nd December at the 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: 4th November 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. Committee meeting minutes

To **NOTE** the draft minutes and resolutions therein of the Committee meetings as below (attached):

- Planning – 18th November 2019
- Environment Committee – 12th November 2019

6. Cornwall Councillors' reports

To **NOTE** as above.

7. Schedule of Payments

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

8. Membership of Committees

To **APPOINT** Cllr Roberts to at least one Committee and make adjustments to membership as appropriate.

9. Budget 2020/21

To **CONSIDER** budget needs for the Council in the next financial year as per updated Budget Report 2020/21 (attached). To **DISCUSS**.

10. Formal handover of the NDP to the Council from the Steering group

To **CONSIDER** Steering Group recommendations to:

- (i) print quality copies of the NDP for Planning Committee & Museum
- (ii) assess the need for a formal review of the NDP by working through the Cwll Council checklist of triggers on an annual basis (attached)
- (iii) review the need for a new housing survey on an annual basis

11. Update: Parish Youth Project

To **RECEIVE** any updates.

12. Cornwall Council Localism Summit

To **NOTE** a report (circulated) from Cllr Rodda following her attendance at the above.

13. Purchase of additional laptop for Parish Office

To **NOTE** the above to be purchased under Clerk's delegated authority. Requirement for a second laptop – to remain in the office at all times (for power-point presentations in particular). Cllr Ripper to lead.

14. Items for Bolster magazine

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

15. Notification of meeting/Suggested items for agenda: 16th December 2019

To **NOTE** any suggested items for the next Council meeting: Budgeting 2020/21.

16. Reports from Council representatives

To **NOTE** the following reports:

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

17. 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: Quotation

18. VAS Signage Update and Quotation

To **RECEIVE** as above and **RESOLVE** to accept updated quotation.