



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

24th June 2020

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 Tuesday 7th July, at 17:00. The Meeting will take place electronically and can be accessed via the internet at the following link:

<https://us02web.zoom.us/j/81523177741?pwd=aVp6L290YUVDOTkCRldxUmRPS0tnQT09>

Meeting ID: 815 2317 7741

Password 097688

Or alternatively by telephoning 0203 481 5240.

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 online and are open for public observation.

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. Standing Orders supplement

To **RESOLVE** to adopt supplementary Standing Orders to meet the statutory requirements for the holding of remote meetings, lasting until May 7th 2021 or the repeal of legislation whichever is the earlier (attached).

4. Council meeting minutes: 2nd March 2020

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):

- HR Committee – 13th March 2020
- Environment Committee – 17th March 2020
- Planning – 16th March 2020

6. Schedule of Payments

To **RESOLVE** to retrospectively approve as above (attached and forthcoming).

7. Quarterly budget update

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

8. Annual Return Section 1: Annual Governance Statement 2019/20

To **RESOLVE** to approve the above as circulated (attached).

9. Annual Return Section 2: Accounting Statements 2019/20

To **RESOLVE** to approve the above as circulated (attached).

10. Internal Auditor's report Year End 2019/20

To **NOTE** the contents of the above (attached).

11. Insurance policy 2020/21

To **RESOLVE** retrospectively to purchase an insurance policy for 2020/21 (attached).

12. Update on activities of the Council

To **NOTE** as above (verbal – Chair, Vice Chair, Clerk, Deputy Clerk).

13. Updates from Councillors

To **NOTE** as above (verbal – as directed by the Chair).

14. 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.