



# ST AGNES PARISH COUNCIL

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31<sup>st</sup> July 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 Monday 10<sup>th</sup> August, at 18:30. The Meeting will take place electronically and can be accessed via the internet at the following link:

<https://us02web.zoom.us/j/83583937675?pwd=ck4yOVJQcFhkkK09OL0JHYlZncG5lQT09>

Meeting ID: 835 8393 7675

Password 657150

Or alternatively by telephoning 0131 460 1196

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 open to the public and could be filmed or recorded by broadcasters, the media or members of the public.

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## 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: 7<sup>th</sup> July 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. Cornwall Councillors' reports

To **NOTE** as above.

**6. Schedule of Payments**

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

**7. Grant request: Cornwall Air Ambulance Trust**

To **RECEIVE** as above for £700 towards the “7 more hours, 2 more lives” project and to **RESOLVE** a course of action (attached).

**8. Grant request: St Agnes Local Improvement Committee**

To **RECEIVE** as above for £1,800 towards the general maintenance in the Parish and to **RESOLVE** a course of action (attached).

**9. Grant request: Merlin MS Centre**

To **RECEIVE** as above for up to £1,000 towards the “Keep in touch” project and to **RESOLVE** a course of action (attached).

**10. Trevellas Car Park issue**

To **CONSIDER** a request from the National Trust to express opinion on potential temporary closures, and to feedback (attached).

**11. Garden of Rest tree survey**

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

**12. Library activity report**

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

**13. Millennium Green insurance query**

To **RECEIVE** information as above and **DISCUSS** (attached).

**14. Exceptional Public Service acknowledgement per minute 244/19**

To **RECEIVE** a proposal from Cllr Slater per above and to **RESOLVE** a course of action (attached).

**15. Speed Sign update**

To **RECEIVE** as above.

**16. Future meetings of Council and Committees**

To **DISCUSS** as above.

**17. Limited reopening of the office**

To **DISCUSS** as above.

**18. Car Park working group update**

To **RECEIVE** as above.

**19. Death of a Member of the Royal Family protocol**

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

**20. Beaconsfield Playground**

To **RECEIVE** a recommendation from the Environment Committee and to **RESOLVE** a course of action (attached). To **RECEIVE** and inspection report and quotations for repair work and to **RESOLVE** a course of action (attached and forthcoming).

**21. Items for Bolster magazine**

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

**22. Notification of meeting/Suggested items for agenda: 7<sup>th</sup> September 2020**

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

**23. Reports from Council representatives**

To **NOTE** the following reports:

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

**24. 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.