



ST AGNES PARISH COUNCIL

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2nd September 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 7th September, 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/87105860123?pwd=Q0YrOGF5N1JUK2pDNnV1LzNaalZDQT09>

Meeting ID: 871 0586 0123

Password: 771802

Or alternatively by telephoning 0203 481 5237

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.

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: 10th August 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 (forthcoming):

- HR Committee – 7th September 2020

6. Cornwall Councillors' reports

To **NOTE** as above.

7. Schedule of Payments

To **RESOLVE** to retrospectively approve past payments (attached); and to approve new payments as above (forthcoming). Any queries to be directed to the office before the meeting.

8. George Mannell's passing

To **RECEIVE** information as above.

9. Car park working group update

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

10. Parish litter pick – Autumn 2020

To **CONSIDER** organising as above.

11. General approach to play areas: per minute 38/20

To **DISCUSS** as above.

12. Payment to Local Improvement Committee: per minute 38/20

To **DISCUSS** the process of the above – particularly whether grant application is necessary.

13. Items for Bolster magazine

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

14. Notification of meeting/Suggested items for agenda: 5th October 2020

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

15. Reports from Council representatives

To **NOTE** the following reports:

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

16. 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:
Quotations/contracts.

17. Electricity Contracts – public toilets & office

To **RECEIVE** quotations for contract renewals as above and to **RESOLVE** to renew (forthcoming).

18. Office 365 license renewal

To **RECEIVE** a quotation as above and to **RESOLVE** to renew (attached).