



ST AGNES PARISH COUNCIL

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2nd December 2020

TO MEMBERS OF THE COUNCIL:

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

Dear Members,

I hereby give you notice that the Meeting of St Agnes Parish Council will be held on Monday 7th December, 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/84795283889?pwd=bjRwbTIUNkNhMWVNHZXFibjFiayt4UT09>

Meeting ID: 847 9528 3889

Password: 772895

Or alternatively by telephoning 0203 051 2874

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: 2nd November 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. To **NOTE** any matters arising.

5. Committee meeting minutes

To **NOTE** the minutes and resolutions therein of the Committee meetings as below:

- [HR Committee – 19th October 2020](#) (approved)
- [HR Committee – 19th November 2020](#) (draft)

6. Cornwall Councillors' reports

To **NOTE** as above.

7. Schedule of Payments

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

8. Wheal Kitty triangle

To **RECEIVE** an update on a completed [community consultation](#) and [project ideas](#) and costs.

9. Grant request: Miners and Mechanics Institute

To **RECEIVE** as above ([form](#), [constitution](#), [profit and loss](#), [review of heating requirement](#), [correspondence](#)) and to **RESOLVE** a course of action.

10. Grant request: Blackwater Primary School

To **RECEIVE** as above ([form](#), [quote](#)) and to **RESOLVE** a course of action.

11. Grant request: St Agnes Rose Garden Association

To **RECEIVE** as above ([form](#), [constitution](#), [finances](#), [letter](#), [photos](#)) and to **RESOLVE** a course of action.

12. COVID-19-related closure update

To **RECEIVE** as above (verbal – Clerk to lead).

13. Completed external audit 2019/20

To **NOTE** as [above](#).

14. Interim internal audit 2020/21

To **NOTE** as [above](#).

15. Budget 2021/22

To **CONSIDER** a detailed draft budget ([detail](#), [summary](#), [reserves](#), [notes](#)) from the working group and to make any contributions and comments prior to resolution at a future meeting. To **CONSIDER** the use of CIL monies and related earmarked reserves funds for infrastructure-related projects.

16. Appoint to fill Committee vacancies

To **APPOINT** per below following the resignation of Cllr Tom Hougham:

- Human Resources Committee – one vacancy
- Property & Devolved Services Committee – one vacancy

17. Water refill station project

To **RECEIVE** information as [above](#). To **RESOLVE** to support the project.

18. Parish Play Areas approach

To **RECEIVE** a [recommendation](#) from the working group. To **RESOLVE** to offer to play area management groups in the Parish to

- Undertake monthly inspections;
- Fund and organise annual RoSPA inspections;
- Undertake basic repairs and maintenance;
- Initiate a forum of play area representatives to encourage sharing of ideas.

19. Trelawny Road car park

To **RECEIVE** [consultation results](#) and subsequent [recommendation](#) from the working group. To **RESOLVE** to:

- a) Introduce charging for all, including blue badge holders between 07:00-18:00 on the following tariff:
 - 1.5hrs Free
 - 2.5hrs £1.00
 - 3.5hrs £2.00
 - 3.5hrs plus = £5.00
- b) Introduce “No overnight sleeping/camping” within any Parking Order/list of rules;
- c) Request the introduction of resident permits for surrounding on-street parking;
- d) Install one ticket machine near the library which utilises solar power and accepts payment by cash, card and phone;
- e) Consider blocking up the car park entrance and use the current exit as in/out.

20. Update: Dogs on beaches per 86/20

To **RECEIVE** an [update](#).

21. Update: Mount Hawke School and land for staff parking per 88/20

To **RECEIVE** as above.

22. Items for Bolster magazine

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

23. Notification of meeting/Suggested items for agenda: 14th December 2020

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

24. Reports from Council representatives

To **NOTE** the following reports:

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

25. 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.