



# ST AGNES PARISH COUNCIL

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24<sup>th</sup> February 2021

## 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 1<sup>st</sup> March, 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/83587129538?pwd=K25DWnZKMk11WndGY3BoSVA2ejhsUT09>

Meeting ID: 835 8712 9538

Passcode: 200571

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.

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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: 1<sup>st</sup> February 2021

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:

- Planning Committee – [18<sup>th</sup> January](#)
- Planning Committee – [15<sup>th</sup> February](#) (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. Presentation: St Agnes Community Food Forest**

To **RECEIVE** [as above](#) from Mark Nason.

**9. Presentation: Litter**

To **RECEIVE** as above from Cllr Roberts.

**10. Grant Application: Young People Cornwall**

To **RECEIVE** as above for £3,000 towards the delivery of St Agnes Parish Youth Project ([1](#), [2](#), [3](#)).

**11. Passmore Edwards Centenary 2023**

To **RECEIVE** a [letter](#) regarding request for support as above and to **RESOLVE** a course of action.

**12. Slow Ways Project – per minute 147/20**

To **CONSIDER** support for the [project](#) and to **RESOLVE** a course of action.

**13. Waste removal contract**

To **RESOLVE** to agree to a [revised contract](#) which has been improved following negotiations.

**14. Public Rights of Way agreement and grant acceptance**

To **RESOLVE** to accept the grant to maintain PROW as outlined in the Local Maintenance Partnership 2021 ([1](#), [2](#), [3](#)).

**15. Highways Schemes: Expressions of Interest**

To **CONSIDER** schemes for the Parish and to **RESOLVE** to feedback to the Community Network Panel ([1](#), [2](#), [3](#), [4](#), [5](#)).

**16. Highways and PROW consultations**

To **RECEIVE** the following requests for comment and to **RESOLVE** a course of action for each:

- a) Stopping up of part of Footpath 29 ([1](#), [2](#))
- b) Addition of restricted byway ref [WCA 677](#)
- c) Addition of restricted byway ref [WCA 678](#)

**17. Additional speed sensor locations**

To **RECEIVE** [recommendations](#) from the working group and to **RESOLVE** a course of action.

**18. Public toilet provision at Trewlany Rd car park**

To **DISCUSS** per minute 149/20 ([1](#)).

**19. Porthtowan Car Park**

To **DISCUSS** per minute 149/20.

**20. Items for Bolster magazine**

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

**21. Notification of meeting/Suggested items for agenda: 6<sup>th</sup> April 2021**

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

**22. Reports from Council representatives**

To **NOTE** the following reports:

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

**23. 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.