



ST AGNES PARISH COUNCIL

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8th September 2021

TO MEMBERS OF THE ENVIRONMENT AND PROPERTY COMMITTEE:

Councillors: Bunt, Clark, Ripper, Roberts, Rodda, Sanders, Slater.

Dear Members,

I hereby give you notice that the Meeting of the Environment and Property Committee of St Agnes Parish Council will be held on Monday 13th September at Parish Rooms, 17 Vicarage Rd, St. Agnes, at 19:15. All Members of the Committee 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 in 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. Presentation: St Agnes Skatepark locations**
To **RECEIVE** from [J Davies](#) and to offer feedback.
- 5. Environment & Property Committee meeting minutes: 9th August 2021**
To **RESOLVE** that the [minutes](#) of the Meeting of the Environment & Property Committee as above having been previously circulated, be taken as read, approved and signed. To **NOTE** any matters arising.
- 6. Request for funding to cover essential tree works at Garden of Rest**
To **RECEIVE** [as above](#) from St Agnes LIC for £1,170 and to **RESOLVE** a course of action. To **NOTE** that a working group is developing the content of a formal agreement for future operations and that this will sit under the remit of the Environment & Property Committee.

- 7. Damp at Council building**
To **RESOLVE** to undertake a [survey](#) to investigate the cause, impact and solution to issues with damp.
- 8. New Lawnmower**
To **RESOLVE** to purchase a new battery-operated [lawnmower](#).
- 9. Extended cutting of verge by Mount Hawke Short Cross Road bus stop**
To **CONSIDER** as [above](#) and to **RESOLVE** a course of action.
- 10. Bee bus-stops**
To **DISCUSS** as above (forthcoming). To **RESOLVE** a course of action if applicable.
- 11. Community Litter Picks**
To **DISCUSS** the reintroduction of the above and to **RESOLVE** a course of action.
- 12. Queen's Green Canopy project**
To **RESOLVE** to agree a location, the pack size to be [applied](#) for and further details.
- 13. Consultation: Proposed Diversion of Public Footpath No. 17 (Part) St Agnes**
To **CONSIDER** as above ([1](#), [2](#), [3](#)) and to **RESOLVE** a course of action.
- 14. Campaign to ban the sale of environmentally-damaging body boards**
To **RECEIVE** [as above](#) and to **CONSIDER** supporting the campaign – to **RESOLVE** as necessary.
- 15. "Changing Places" funding opportunity**
To **CONSIDER** as above ([1](#), [2](#), [3](#)) and to **RESOLVE** a course of action if necessary.
- 16. Clarification of Storage requirements**
To **CONSIDER** as above (verbal).
- 17. Update: Water refill project**
To **RECEIVE** an update (verbal – E&P Manager).
- 18. Update: Wall gate replacement at Trevaunance Cove**
To **RECEIVE** an update (verbal – E&P Manager).
- 19. Notification of meeting/Suggested items for agenda: 11th October 2021**
To **NOTE** any suggested items for the next Council meeting: LIC Agreement.
- 20. Reports from Council representatives**
To **NOTE** the following reports:
 - Playing Fields committees
 - Beach management groups
 - Local Improvement Committee
 - Plastic-free groups
- 21. Public Bodies (Admissions to Meetings) Act 1960**
To **RESOLVE** that in view of the confidential or special nature of the business about to be transacted it is advisable that the press and public be excluded and instructed to withdraw during the discussion for the following items: Personal Data, quotations.
- 22. Request to waive treble burial fee**
To **RECEIVE** as above and to **RESOLVE** a course of action (attached and forthcoming).

23. Trelawny Road Car park signage quotation

To **RESOLVE** to proceed with purchasing new signage from Contract Signs upon successful completion of the Parking Order formal consultation (attached).

24. Energy contracts at public toilets

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