



ST AGNES PARISH COUNCIL

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8th December 2021

TO MEMBERS OF THE ENVIRONMENT AND PROPERTY COMMITTEE:

Councillors: Roberts (Chair), Rodda (Vice Chair), Bradbury, Bunt, G Brown, Caddy, Nason, Woolcott.

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 December 2021 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. Environment & Property Committee meeting minutes: 8th November 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.

5. Updates from E&P manager

To **RECEIVE** verbal updates as above

- Cemetery Shelter
- Beaconsfield Playing Field
- Disabled/starter plots Mithian Allotments
- Trevaunance Cove wall gate replacement
- Library working group update

6. Dainton Storage Rental

To **NOTE** that the figure given £65.34 pcm on 11th October was incorrect. Correct figure is £125.02 pcm for a 20ft storage container to **RESOLVE** to accept the correct quotation

7. Local Improvement Committee revision of draft agreement

To **RECEIVE** a verbal report following a meeting with the LIC on 25th November. To **CONSIDER** changes to wording and financial figures and to **RESOLVE** a course of action.

8. In-house public rights of way cutting from 2022-2023

To **RECEIVE** a [report](#) and to **CONSIDER** a course of action and to **RESOLVE** to make a recommendation to full council.

9. Purchase of Maintenance department equipment

To **RECEIVE** a [report](#) as above. to **RESOLVE** to make a recommendation to full council. Supporting documents

10. Maintenance department training

To **RECEIVE** a [report](#) and to **CONSIDER** a course of action before placing on the HR committee agenda to **RESOLVE**

11. Roddas Creamery community engagement proposal

To **RECEIVE** an [email](#) as above and to **NOTE** that Roddas Creamery would like to support the parish by contributing funds for community engagement opportunities of an environmental nature this financial year and next.

12. Car Park Honesty boxes

To **CONSIDER** what to do with honesty boxes at Trelawny Rd car park once charging comes into place on 1 Feb 2022 (Cllrs Ripper, Rodda, Slater, Clark to lead). To **RESOLVE** a course of action if appropriate

13. Mount Hawke Cemetery fallen tree

To **RESOLVE** the cost of £500 retrospectively for the removal of a storm damaged tree at Mount Hawke cemetery by Atlas Tree Services

14. Notification of meeting/Suggested items for agenda: 10th January 2022

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

15. Reports from Council representatives

To **NOTE** the following reports:

- Playing Fields committees
- Beach management groups
- Local Improvement Committee

16. 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: Quotations.

17. Restoration and reinstating angel memorial at St Agnes cemetery

To **RECEIVE** a report as above along with a quote. To **RESOLVE** a course of action

18. Resignation of Facilities Operative

To **NOTE** that L.Cox has submitted her resignation as facilities operative to the Council and HR Committee have started the recruitment process.

19. Museum survey quotations

To **CONSIDER** the quotations and **RECEIVE** a report as above for a survey to the museum building and **RESOLVE** a course of action.