



ST AGNES PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC
Parish Rooms, 17 Vicarage Road
St Agnes, Cornwall
TR5 0TL

01872 553801
clerk@stagnes-pc.gov.uk
www.stagnes-pc.gov.uk

30th March 2022

TO MEMBERS OF THE COUNCIL:

Councillors: Rodda (Chair), Clark (Vice Chair), Barrow, Bradbury, D Brown, G Brown, Bunt, Caddy, Knight, Nason, Prendergast, Ripper, Sanders, Slater, Watson, Woolcott.

Dear Members,

I hereby give you notice that the Meeting of St Agnes Parish Council will be held on Monday 4th April at the **Parish Rooms, 17 Vicarage Rd, St Agnes**, at 19:15. 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: 7th March 2022

To **RESOLVE** that the [minutes](#) of the meeting of the Council as above having been previously circulated, be taken as read and approved. To **NOTE** any matters arising.

5. Committee meeting minutes

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

- Environment & Property Committee – [14th March](#) (draft)
- Planning Committee – [21st March](#) (draft)
- HR Committee – [24th March](#) (draft)

6. Cornwall Councillors' reports

To **NOTE** as above.

7. Parish Youth Project presentation/update

To **RECEIVE** as above.

8. "Imagine if" Primary Care Network presentation/update

To **RECEIVE** as above.

9. Schedule of Payments

To **RESOLVE** to approve as above (forthcoming). Any queries to be directed to the office before the meeting. To **RECEIVE** a [budget report](#).

10. Grant request: Blackwater School

To **RECEIVE** as above for £1,558 towards [Blackwater School Stay and Play Community Group](#). To **RESOLVE** a course of action.

11. Supporting Ukraine

To retrospectively **RESOLVE** to sign a [statement](#) supporting the sovereignty of Ukraine and oppose the aggression by Russian forces. To retrospectively **RESOLVE** to fly the Ukrainian flag at the Council offices as a public show of support.

12. St Agnes Library

To **RECEIVE** a [report](#) as above.

13. Committee Membership

To **APPOINT** members to Committees with vacancies following the election of new Cllrs.

14. Annual Parish Meeting 2022

To **DISCUSS** plans as above and **RESOLVE** a course of action.

15. Mobile Bank at Trelawny Road car park

To **RESOLVE** to allow the [Barclays Mobile Banking Van](#) free access to Trelawny Rd car park every four weeks.

16. Use of a section of Trelawny Road car park for Bolster Festival

To **RECEIVE** a request as above ([1](#), [2](#), [3](#)). To **RESOLVE** to give permission and delegate to the E&P Manager and Handyperson to make suitable arrangements, or otherwise to refuse permission.

17. Lands End Trail Motorsport event

To **NOTE** that [the above](#) will pass through the Parish in April 2022.

18. Review of Council suppliers

To **DISCUSS** as above (requested at previous meeting).

19. Potential for skatepark at Porthtowan

To **DISCUSS** as above (requested at previous meeting).

20. Update: Emergency centres and Emergency Plan

To **RECEIVE** as above from the working group.

21. Update: The Queen's Platinum Jubilee Beacons

To **RECEIVE** as above.

22. Items for Bolster magazine

To **RECEIVE** any suggested items for the next edition: full page on what the Council does and how it spends money.

23. Notification of meeting/Suggested items for agenda: 3rd May 2022

To **NOTE** any suggested items for the next Council meeting: Appointment of Chair and Vice Chair; Cemetery Shelter update (E&P Committee).

24. Reports from Council representatives

To **NOTE** the following reports:

- Community Network Panel
- Other reports
- Village Hall committees

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: Staffing, quotations.

26. Insurance policy 2023

To **RECEIVE** quotations and **RESOLVE** to accept one (forthcoming).

27. Insurance pay-out: Personal Injury to staff member

To **NOTE** that the Council have received payment from their insurer for injury sustained by an employee.

28. Library exploration work

To **RECEIVE** a information, and a quotation for feasibility, planning, guidance and associated professional services relating to a potential rebuild project of St Agnes Library (attached). To **CONSIDER** the recommendation of the Environment and Property Committee "to pursue feasibility of a phased first floor and ground floor extension as their first choice". To **RESOLVE** a course of action.

29. Library staff parking

To **RECEIVE** a report from the Library Manager regarding Library land and staff parking (attached). To **RESOLVE** a course of action.