



# ST AGNES PARISH COUNCIL

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5<sup>th</sup> April 2022

## TO MEMBERS OF THE ENVIRONMENT AND PROPERTY COMMITTEE:

Councillors: Nason (Chair), Rodda (Vice Chair), Bradbury, Bunt, G Brown, Caddy, Knight, Prendergast, 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 11<sup>th</sup> April 2022 at Parish Rooms, 17 Vicarage Rd, St. Agnes, at 18:15. 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.

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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. Environment & Property Committee meeting minutes: 14<sup>th</sup> March 2022

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

- Car Park
- Honesty Boxes
- Queens Green Canopy Planting day
- Cemetery Shelter

**6. Museum working group**

To **APPOINT** a working group to explore the feasibility of maximizing funding opportunities for the museum, incorporating the results found in the survey document (1). Ascertaining a clear conclusion for a lease extension and re-draft. To report back to the committee at the June meeting.

**7. Wheal Kitty bus shelter**

To **DISCUSS** suitable options for the disused bus shelter at Wheal Kitty. **RESOLVE** a course of action if necessary.

**8. Mithian notice board**

To **NOTE** that it is unused and needs to either be removed or refurbished. **RESOLVE** a course of action.

**9. Bus Stops in Blackwater**

To **RECEIVE** a verbal report from Cllr G Brown as above. **CONSIDER** replacing the existing bus stop. **CONSIDER** installing a new bus stop on North Hill.

**10. Notification of meeting/Suggested items for agenda: 9<sup>th</sup> May 2022**

To **NOTE** any suggested items for the next Council meeting: Update on litter pick, update on the Queen Green Canopy Planting day.

**11. Reports from Council representatives**

To **NOTE** the following reports:

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

**12. 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.

**13. Open Spaces contract**

To **RECEIVE** quotations as above. **RESOLVE** to appoint a contractor for 2022-2023 open spaces cutting.

**14. Speed Sensor Poles**

To **RECEIVE** a quotation as above. **RESOLVE** a course of action.