



# 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](mailto:clerk@stagnes-pc.gov.uk)  
[www.stagnes-pc.gov.uk](http://www.stagnes-pc.gov.uk)

5<sup>th</sup> May 2022

## TO MEMBERS OF THE ENVIRONMENT AND PROPERTY COMMITTEE:

Councillors: Nason (Chair), Rodda (Vice Chair), D Brown, G Brown, Caddy, Knight, Prendergast, Slater, 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 9<sup>th</sup> May 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. Appointment of Chair

To **APPOINT** the Chair of the Environment and Property Committee for 2022/23.

### 2. Appointment of Vice Chair

To **APPOINT** the Vice Chair of the Environment and Property Committee for 2022/23.

### 3. Apologies for absence

To **RECEIVE** any apologies.

### 4. Declarations of interest/Request for dispensations

To **RECEIVE** any declarations of interest. To **RESOLVE** to grant dispensations where appropriate.

### 5. 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.

### 6. Environment & Property Committee meeting minutes: 11<sup>th</sup> April 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.

## **7. Updates from E&P manager**

To **RECEIVE** verbal updates as above

- Car Park
- Mithian/Wheal Rose noticeboard
- Composting at both allotments
- Library
- Marker stones for the Jubilee trail

## **8. Beaconsfield working group**

To **APPOINT** a working group to explore the feasibility, funding opportunities and possibility of updating and modernising the Beaconsfield playing field.

## **9. Mithian Telephone box**

To **NOTE** a general consensus among the Mithian community to use the telephone box as a community 'library'. To be monitored and reviewed at November committee meeting.

## **10. Museum Bollard initialization**

To **RECEIVE** a report as above ([1,2](#)). **RESOLVE** a course of action.

## **11. Museum Lease**

To **CONSIDER** in principal, issuing a new lease of the museum for 30 years at a peppercorn rent ([1,2](#)). To **RESOLVE** a recommendation to Full council in June.

## **12. Cemetery extension field tree removal**

To **RECEIVE** a [report](#) as above. **RESOLVE** a course of action.

## **13. Devolution package**

To **CONSIDER** a [report](#) on a new devolution package as above. To **RESOLVE** a course of action.

## **14. Saints Way cycle route - Letter to Cornwall Council**

To **CONSIDER** writing a letter to Cornwall Council highlighting the need for a cycle/foot bridge over the A30 and the need to find an off-road route following the "Teagle Straight" ([1](#)). To **RESOLVE** a course of action.

## **15. Notification of meeting/Suggested items for agenda: 13<sup>th</sup> June 2022**

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

## **16. Reports from Council representatives**

To **NOTE** the following reports:

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

## **17. 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.

## **18. Wheal Kitty Bee Bus stop**

To **RECEIVE** a report and quotations as above. **RESOLVE** a course of action if necessary.

## **19. Lights at the library**

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

