



ST AGNES PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC
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26th July 2022

TO MEMBERS OF THE COUNCIL:

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

Dear Members,

I hereby give you notice that the Meeting of St Agnes Parish Council will be held on Monday 1st August 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. Cornwall Councillors' reports

To **NOTE** as above.

5. Council meeting minutes: 4th July 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.

6. Committee meeting minutes

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

- Environment & Property Committee – [11th July 2022](#) (draft)
- Planning Committee – [18th July 2022](#) (draft)

7. 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](#).

8. Platinum Jubilee Memory Stones

To **RECEIVE** an update as above and to **RESOLVE** a course of action per minute 64/22.

9. Committee Membership

To **APPOINT** Cllr Davies to one or more Committees ([1](#), [2](#), [3](#)). To fill the vacancies on the Planning Committee and Environment & Property Committee.

10. Internal Control 2022/23 Quarter 1

To **RECEIVE** [as above](#). To **APPOINT** two Cllrs to undertake checks in October for 2022/23 Quarter 2.

11. Seagull-proof sack provision

To **CONSIDER** whether to provide as above from St Agnes Library ([1](#), [2](#), [3](#)). To **RESOLVE** a position, including setting the price and recommended order quantity.

12. Bi-monthly Library reports

To **RECEIVE** written reports from the [Library Manager](#) and the [Children's and Community Outreach Officer](#).

13. Grant Awarding Policy

To **CONSIDER** any modifications and updates to the [existing policy](#) in order to inform the Clerk's review, to be brought to a future meeting for resolution.

14. Update: Certificates of Recognition working group

To **RECEIVE** as above. To **RESOLVE** to agree an [application form](#) and terms of reference for the awarding process and to purchase frames.

15. Update: Emergency centres and Emergency Plan

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

16. Items for Bolster magazine

To **RECEIVE** any suggested items for the next edition.

17. Notification of meeting/Suggested items for agenda: 5th September 2022

To **NOTE** any suggested items for the next Council meeting: Grant awarding policy review resolution.

18. Reports from Council representatives

To **NOTE** the following reports:

- Community Network Panel. To **APPOINT** a representative following the resignation of Cllr Slater.
- Village Hall committees
- Other reports

19. 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: None.