



ST AGNES PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC
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31st August 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 5th September 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: 1st August 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 – [8th August 2022](#) (draft)
- Planning Committee – [15th August 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 **RESOLVE** which [budget line](#) or [earmarked reserve](#) to draw upon for the expenditure agreed at minute 83/22.

9. Committee Membership

To **APPOINT** to fill the vacancies on the [Planning Committee](#) and [Environment & Property Committee](#).

10. Councillor Surgeries

To **CONSIDER** recommencing monthly Councillor drop-in surgeries at the Library. To **RESOLVE** a course of action.

11. Grant Awarding Policy

To **CONSIDER** changes to the [policy](#) and [form](#) and to **RESOLVE** a course of action.

12. Trelawny Road Car Park charging review

To **APPOINT** a working group (to include the Clerk and E&P Manager) to review the charging regime and other management aspects following the first summer season since the introduction of the Parking Order.

13. Decision-making about a Mayor for Cornwall

To **RECEIVE** [correspondence](#) from the campaign group “Let Cornwall decide” regarding the need for a referendum to decide if there should be a Mayor for Cornwall. To **CONSIDER** passing a motion calling on Cornwall Council to conduct a referendum. To **RESOLVE** a course of action.

14. Civility & Respect Pledge

To **RESOLVE** to sign the [Civility and Respect pledge](#) endorsed by the National Association of Local Councils and the Society of Local Council Clerks.

15. 200th birthday of John Passmore Edwards

To **CONSIDER** the Council’s involvement in [commemorative celebrations](#).

16. MPs response: Housing crisis letter

To **RECEIVE** a [response from local MPs](#) to the housing crisis letter sent per minute 69/22.

17. Update: Emergency centres and Emergency Plan

To **RECEIVE** [as above](#) from the working group.

18. Items for Bolster magazine

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

19. Notification of meeting/Suggested items for agenda: 3rd October 2022

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

20. Reports from Council representatives

To **NOTE** the following reports:

- Community Network Panel.
- Other reports
- Village Hall committees

21. 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.