

ST AGNES PARISH COUNCIL

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

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5th October 2022

TO MEMBERS OF THE ENVIRONMENT AND PROPERTY COMMITTEE:

Councillors: Nason (Chair), G Brown (Vice Chair), D Brown, Caddy, Clark, Knight, Prendergast, Rodda, Woolcott.

Dear Members,

I hereby give you notice that the meeting of the Environment and Property Committee of St Agnes Parish Council to be held on **Monday 10th October** 2022 at Parish Rooms, 17 Vicarage Rd, St. Agnes, at 18.15pm. 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.

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: 22nd September 2022

To **RESOLVE** that the <u>minutes</u> 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
- Jubilee Wey marker stones

6. Budget considerations 2023/24

To **CONSIDER** the budgetary requirements of the E&P Committee for the next annual budget (<u>1</u>). For resolution at the November meeting.

7. Blackwater bus stop replacement.

To **RECEIVE** a <u>report</u> as above. **RESOLVE** an in principle course of action.

8. St Agnes Parish – Green infrastructure and succession planting

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

9. Burial fee review

To **REVIEW** the current burial fees $(\underline{1},\underline{2})$ at St Agnes and Mount Hawke cemeteries. **RESOLVE** the increase in charges.

10. LIC – speed sensor purchase

To **NOTE** that the LIC have proposed to purchase additional speed sensor monitors. **RESOLVE** that the maintenance team include the additional sensors in their routine battery changing, information gathering and movement with the other sensors across the village of St Agnes.

11. Re-siting of Blackwater Speed sensor

To **RECEIVE** a <u>report</u> as above. **RESOLVE** a course of action.

12. PROW – St Agnes 22/2

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

13. Traffic controlling measures in Blackwater

To **RECEIVE** a verbal report from Cllr G Brown in relation to the above.

14. Review of Parish Council signage

To **RECEIVE** a verbal report from the E&P Manager as above. **CONSIDER** a review of all Parish Council signage.

15. Notification of meeting/Suggested items for agenda: November 2022

To **NOTE** any suggested items for the next Council meeting: Natural burial ground.

16. Reports from Council representatives and ward updates

To **NOTE** the following reports:

- Playing Field Groups
- Beach Management Groups

Blackwater Village Trust

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: None