



# ST AGNES PARISH COUNCIL

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27<sup>th</sup> January 2023

## TO MEMBERS OF THE COUNCIL:

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

Dear Members,

I hereby give you notice that the Meeting of St Agnes Parish Council will be held on Monday 6<sup>th</sup> February 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.

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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. Cornwall Councillors' reports

To **NOTE** as above, including details on [modular housing](#).

### 5. Council meeting minutes: 5<sup>th</sup> December 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. Council meeting minutes: 23<sup>rd</sup> January 2023

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.

### 7. Committee meeting minutes

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

- Environment & Property Committee – [9<sup>th</sup> January 2023](#) (draft)

- Planning Committee – [19<sup>th</sup> December 2022](#); [23<sup>rd</sup> January 2023](#) (draft)
- Human Resources Committee – [10<sup>th</sup> January 2023](#) (draft)

#### **8. 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 (forthcoming).

#### **9. Internal Control 2022/23 Quarter 3**

To **RECEIVE** [as above](#). To **APPOINT** two Cllrs to undertake checks in April for 2022/23 Quarter 4.

#### **10. Bi-monthly Library reports**

To **RECEIVE** written reports from the [Library Manager](#) and the [Children's and Community Outreach Assistant](#). To **RECEIVE** a [recommendation](#) on setting commission for sales of items through the library and to **RESOLVE** a course of action.

#### **11. Trelawny Rd car park building lease to Cornwall Council**

To **RECEIVE** [correspondence](#) as above to terminate. To **RESOLVE** to terminate the lease on 1<sup>st</sup> April 2023.

#### **12. Car park pay and display machines maintenance contract**

To **RESOLVE** to select an [option](#) as above.

#### **13. Salt bin provision**

To **CONSIDER** the provision of salt bins across the Parish ([1](#), [2](#)). To **RESOLVE** a course of action if applicable.

#### **14. Draft lease with St Agnes Museum**

To **CONSIDER** the content of a new draft lease with St Agnes Museum ([1](#), [2](#)). To **RESOLVE** to approve the content subject to agreement by the St Agnes Museum.

#### **15. Bollards on the highway near Mithian School**

To **RECEIVE** a verbal report from Cllr Watson and to **RESOLVE** a course of action if appropriate.

#### **16. Coronation of King Charles III**

To **CONSIDER** the Council's involvement in any commemorative events.

#### **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: 6<sup>th</sup> March 2023**

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.