



ST AGNES PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC
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28th March 2023

TO MEMBERS OF THE COUNCIL:

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

Dear Members,

I hereby give you notice that the Meeting of St Agnes Parish Council will be held on Monday 3rd April 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: 6th March 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.

6. Committee meeting minutes

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

- Environment & Property Committee – [13th March 2023](#) (draft)
- Planning Committee – [20th March 2023](#) (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 (forthcoming).

8. Presentation: Community Roots

To **RECEIVE** as above from A Pickup.

9. Grant request: Community Roots

To **RECEIVE** as above ([1](#), [2](#), [3](#), [4](#)) for £2,500 towards the Community Roots Community Supported Agriculture project. To **RESOLVE** a course of action.

10. Grant request: Young People Cornwall

To **RECEIVE** as above ([1](#), [2](#), [3](#)) for £3,000 towards the St Agnes Parish Youth Project delivery. To **RESOLVE** a course of action.

11. Update from Cornish Lithium PLC regarding queries raised at EP162/22

To **NOTE** as [above](#).

12. Porthtowan Valley registration of common land

To **RECEIVE** a notification [as above](#) and to **RESOLVE** to make a representation or otherwise to note.

13. Laptop for Parish Clerk

To **RECEIVE** quotations ([1](#), [2](#), [3](#)) and to **RESOLVE** a course of action.

14. Byelections update

To **RECEIVE** as above ([1](#), [2](#)).

15. Annual Parish Meeting: 21st April

To **NOTE** [plans](#) as above.

16. Bi-monthly Library reports

To **RECEIVE** written reports from the [Library Manager](#) and the [Community Outreach Coordinator](#).

17. External fundraising for defibrillator

To **RECEIVE** [correspondence](#) per above and to **CONSIDER** the Council's position.

18. Update: Coronation of King Charles III

To **RECEIVE** as above regarding commemorative events. To **RESOLVE** to fund the provision of entertainment up to the value of 150.

19. Update: Emergency centres and Emergency Plan

To **RECEIVE** as above from the working group. To **RESOLVE** a course of action if applicable.

20. Notification of meeting/Suggested items for agenda: 2nd May 2023

To **NOTE** any suggested items for the next Council meeting: Election of Chair and Vice Chair; Committee Membership, General Risk Assessment.

21. Reports from Council representatives

To **NOTE** the following reports:

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

22. 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:
Quotations/Contracts.

23. Energy quotations/contracts

To **RECEIVE** as above (forthcoming) and to **RESOLVE** a course of action.

24. Insurance renewal quotation

To **RECEIVE** as above (attached) and to **RESOLVE** a course of action.

DRAFT