



# ST AGNES PARISH COUNCIL

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3<sup>rd</sup> May 2023

## TO MEMBERS OF THE ENVIRONMENT AND PROPERTY COMMITTEE:

Councillors: Nason (Chair), G Brown (Vice Chair), D Brown, Caddy, Kimberley, Porter, 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 **Tuesday 9<sup>th</sup> May 2023** 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.

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## AGENDA

- 1. Appointment of Chair**  
To **APPOINT** a Chair of the Environment and Property Committee for 2023/24.
- 2. Appointment of Vice Chair**  
To **APPOINT** a Vice Chair of the Environment and Property Committee for 2023/24
- 3. Apologies for absence**  
To **RECEIVE** any apologies.
- 4. Declarations of interest/Request for dispensations**  
To **RECEIVE** any declarations of interest. To **RESOLVE** to grant dispensations where appropriate.
- 5. 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.
- 6. Environment & Property Committee meeting minutes: 11<sup>th</sup> April 2023**  
To **RESOLVE** that the [minutes](#) 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.

**7. Updates from E&P manager**

To **RECEIVE** updates as above

- Car Parks
- Cemetery Shelter
- PROW cutting

**8. Cemetery Shelter**

To **APPROVE** the [final plans \(1,2\)](#) for the cemetery shelter. **RESOLVE** approval.

**9. Porthtowan Public Toilets**

To **RECEIVE** a [report](#) as above. **RESOLVE** a course of action.

**10. Undergrounding of Cables**

To **RECEIVE** a [report](#) and **NOTE** a detailed update from O Sawle as above.

**11. Wording for the commemorative granite stone**

To **DISCUSS** the wording to be inscribed on the commemorative granite stone for HRH King Charles III coronation. **RESOLVE** a course of action.

**12. Work Nest – Health & Safety Report**

To **RECEIVE** a H&S [audit report](#) as above. **NOTE** the findings.

**13. Notification of meeting/Suggested items for agenda: June 2023**

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

**14. Reports from Council representatives and ward updates**

To **NOTE** the following reports:

- Playing Field Groups
- Beach Management Groups
- Blackwater Village Trust

**15. 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: Quotation.

**16. Vehicle Insurance**

To **RECEIVE** quotation for Parish Council vehicle insurance. **RESOLVE** a course of action.