



ST AGNES PARISH COUNCIL

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30th May 2023

TO MEMBERS OF THE COUNCIL:

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

Dear Members,

I hereby give you notice that the Council Meeting of St Agnes Parish Council will be held on Monday 5th June 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: 2nd May 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 – [9th May 2023](#) (draft)
- Planning Committee – [15th May 2023](#) (draft)

7. Schedule of Payments

To **RESOLVE** to approve [as above](#). Any queries to be directed to the office before the meeting. To **RECEIVE** a [budget report](#).

8. Internal Control 2022/23 Quarter 4

To **RECEIVE** [as above](#). To **APPOINT** two Cllrs to undertake checks in July for 2023/24 Quarter 1.

9. Polling cards for potential byelections

To **CONSIDER** the [cost](#) and need for poll cards for forthcoming byelections (approx.. £1,400) and to **RESOLVE** a course of action.

10. Council vehicle issue

To **CONSIDER** the content of a [report](#) regarding the breakdown of a Council vehicle. To **RESOLVE** to adopt the recommendations to:

- a) hire a suitable vehicle fit for the required job with immediate effect until the Council has arranged for a permanent solution.
- b) set up a working group with the remit to provide a final recommendation on the permanent course of action to take in time for resolution at Full Council on 3rd July 2023.

11. New newsletter development

To **RECEIVE** as above from the working group (verbal).

12. Community Defibrillator coordination

To **RECEIVE** a verbal report from Cllr Kimberley per the above. To **APPOINT** a working group to develop a framework for the Parish Council's role in coordinating a sustainable network of defibrillators.

13. Consultation: Public Spaces Protection Order Renewal (Dogs)

To **RECEIVE** a [consultation](#) as above from Cornwall Council. To **RESOLVE** to respond or otherwise.

14. Bi-monthly Library reports

To **RECEIVE** written reports from the [Library Manager](#) and the [Community Outreach Coordinator](#). To **RESOLVE** to spend up to £100 part-funding a Coppice Theatre event in the library.

15. Warm Spaces: End of scheme report

To **RECEIVE** [as above](#). To **CONSIDER** the Council's position.

16. Update: Emergency centres and Emergency Plan

To **RECEIVE** as above from the working group. To **RESOLVE** to adopt the [final document](#) and to agree expenditure of c.£500 on hi vis vests, torches, go-bags.

17. Notification of meeting/Suggested items for agenda: 3rd July 2023

To **NOTE** any suggested items for the next Council meeting: Defibrillator update; PYP presentation; Council vehicle; SWW presentation (confirmed for August).

18. Reports from Council representatives

To **NOTE** verbal reports regarding Community Area Partnership, Village Hall committees, and any others.

19. 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.