



ST AGNES PARISH COUNCIL

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4th October 2023

TO MEMBERS OF THE ENVIRONMENT AND PROPERTY COMMITTEE:

Councillors: Nason (Chair), G Brown (Vice Chair), A Blight, 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 **Monday 9th October 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.

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: 14th September 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.

5. Updates from E&P manager

To **RECEIVE** updates as above

- Car Parks
- Library Project
- Vehicle Update

– PORW Cutting

6. Mount Hawke bin request

To **RECEIVE** a [report](#) as above. **RESOLVE** a to make **RECOMMENDATION** to Full Council in November if applicable.

7. Porthtowan Speed Sensor

To **RECEIVE** an [update](#) on the Porthtowan speed sensor. **NOTE** any matters arising.

8. Mithian Allotments

To **RECEIVE** a [report](#) as above ([1](#)). **RESOLVE** a course of action.

9. Budget considerations 2023/24

To **CONSIDER** the budgetary requirements of the E&P Committee for the next annual budget ([1](#), [2](#)). For resolution at the November meeting.

10. Cornish Lithium

To **RECEIVE** an [update](#) as above.

11. Notification of meeting/Suggested items for agenda: October 2023

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

12. Reports from Council representatives on groups relevant to this specific Committee"

To **NOTE** the following reports:

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

13. 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