

# ST DENNIS PARISH COUNCIL



## Clerk to St. Dennis Parish Council

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**14<sup>th</sup> September 2023**

## To all Members of Council

Dear Sir/Madam,

You are hereby summoned to attend a Consolidated Committee Meeting of St Dennis Parish Council to be held **on Thursday the 21<sup>st</sup> September 2023 to be held at 7.00pm at ClayTAWC Centre, Fore Street, St Dennis** for transacting the following business.

Yours faithfully

*Lynn Clarke*

Lynn Clarke

Clerk St Dennis Parish Council

Note: Members of the Press & Public are invited to attend under the Public Bodies (Admission to Meetings) Act 1960.

Under the Openness of Local Government Bodies Regulations 2014, any members of the public or press are allowed to take photographs, film and audio record the proceedings and report on all public sections of the meeting.

Under the Local Government Act (LGA) 1972 Sch 12 10(2)(b), Council are unable to make any decision on matters not listed within the agenda.

## **AGENDA**

### **1. Welcome by the Chair.**

### **2. Apologies**

To receive and approve apologies.

### **3. Declarations of Interest.**

*a) To receive disclosures of Pecuniary Interests;*

*b) To receive disclosure of Non-Registerable Pecuniary Interests;*

*c) To disclose the receipt of hospitality or gifts over the value of £25 and*

*d) To receive written requests for dispensations on items to be discussed at the meeting*

***N.B:*** *If you become aware during the meeting, of an interest that has not been disclosed you must immediately disclose it and request dispensation if necessary.*

**4. Public Participation (to include Cornwall Councillors Report)**

*Standing Order '3f' - Members of the public are permitted to make representations, answer questions, and give evidence in respect of any item of business included in the agenda.*

*Standing Order '3g' -The designated time will be 10 minutes and no longer than 5 minutes per person unless directed by the Chair of the meeting.*

a) *Public Participation*

**General Purpose, Finance & Audit**

5. To adopt the minutes of the General Purpose, Finance & Audit Meeting held on the 14<sup>th</sup> June 2023. (emailed).
6. Matters arising from the minutes.
7. To agree funds to be transferred to the Unity Trust Accounts.
8. To agree a councillor to undertake internal audits.
9. To consider the Parish Council undertaking verge cutting between Carne Hill and the B3279 under an SLA with Cornwall Council.
10. To consider refurbishing and reinstating the male public toilet.
11. To agree the use of the funds raised on the sale of the land at Hendra Prazey.
12. To review the emergency expenditure limits within the Financial Regulations.
13. To Review the Petty Cash and card payment levels within the Financial Regulations.
14. To Review the Risk Management Policy.
15. To agree the advertisement of the grass cutting tender.

**Cemetery**

16. To adopt the minutes of the Cemetery Committee Meeting held on the 11<sup>th</sup> May 2023. (emailed).
17. Matters arising from the minutes.
18. To agree the cost of additional electric sockets and light for the Cemetery Shed.
19. To discuss independent contractors providing grave tending services and to agree a process to manage requests.

**Planning**

20. To adopt the minutes of the Planning Meeting held on the 29<sup>th</sup> August 2023. (emailed).
21. Updates on previous applications discussed.
22. Planning Applications received.  
PA23/07117. Certificate of Lawfulness – Gothers Moor Cottage.
23. Any other planning applications received up to the time of the meeting.

*Standing Order 3e*

*That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are requested to withdraw.*

**24. Confidential Items.**

- a) *Finance, General Purpose & Audit*
- b) *Cemetery*
- c) *Planning*

*Any other urgent and relevant confidential item, for information, that the Chair considers appropriate.*

**This meeting has been advertised as a public meeting and as such could be filmed or recorded.**

**Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, the Council cannot guarantee this, especially if you are speaking or taking an active role.**

**WORKING FOR THE PARISH OF ST DENNIS**