

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

The Claytawc Centre
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St Austell
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20th April 2018

To all Members of Council

Dear Sir/Madam,

You are hereby summoned to attend an **Annual Council Meeting** to be held in the **Claytawc Centre, Fore St, St Dennis on Tuesday 1st May 2018** for transacting the following business.

Yours faithfully

Lynn Clarke

Lynn Clarke
Clerk St Dennis Parish Council

Members of the public are most welcome to attend all Council meetings.

AGENDA

1. Election of the Chair

2. Apologies

To receive and approve apologies

3. Election of Vice Chair

4. Election of Committees

5. 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 £10 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.

6. Public Participation (to include Police and Cornwall County 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 Chairman of the meeting.

- a) Public Participation*
- b) Cornwall Councillors Report*

7. To adopt the Minutes of the Ordinary Council Meeting held on the 6th March 2018 (emailed)

8. To note the Minutes of the following meetings and Full Council to adopt the recommendations therein:

- a) Education Meeting – Amounts awarded Balances*

9. Matters Arising – Information Only

10. To revisit plans for producing a Neighbourhood Plan.

11. To discuss the invitation to the CERC Open Day on the 15th June.

12. To discuss action plan for 2018 – 2019 for Annual meeting agenda

13. To agree date and invites for the Annual Parish Meeting and the Annual Parish Council meeting.

14. To discuss email received from sea Dog It regarding website safety as forwarded Cllrs.

15. To approve clerk attending GDPR training from CALC

16. To agree strimmer course for casual labourer

17. Reports from Outside Bodies

18. Consultations/Surveys received up to time of meeting

19. Highways and Footpath Matters

- a) Update on footpaths*
- b) Manson place to the downs, cemetery kissing gate, Hall Road and path between Trelavour Rd & Manson Place*
- c) Traffic Survey update*

20. Grant Requests

To consider grants received up to the time of meeting

21. Correspondence Received

To consider correspondence received up to the time of the meeting – To be tabled

13. Financial.

- a) To approve March payment to creditors and income as presented (to be tabled)*
- b) Approve the bank balances as at 28th February 2018.*
- c) To agree to transfer 50% of Playing field budget to playing field account excluding wages allowance £4630.*

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.

22. Confidential Items

Staffing

Any other urgent and relevant confidential item, for information, that the Chairman 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