

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

The Claytawc Centre
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2rd May 2018

To all Members of Council

Dear Sir/Madam,

You are hereby summoned to attend an **Ordinary Council Meeting** to be held in the **Claytawc Centre, Fore St, St Dennis on Tuesday 5th June 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. Apologies

To receive and approve apologies

2. 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.*

3. Public Participation (to include 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*

4. To adopt the Minutes of the Ordinary Council Meeting held on the 3rd April 2018 and the minutes of the Annual Parish Council held on the 1st May (emailed)

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

- a) *General Purpose*

6. Matters Arising – Information Only

7. Update from working party on the Neighbourhood Plan.

8. To agree the action plan for 2018 – 2019 with additions from the Annual Meeting

9. Consider the findings of the internal Review

10. Approve the Annual Governance Statement

11. Approve the Accounting Statements

12. To discuss a litter pick for the village.

13. To appoint two councillors to carry out internal audit check on a quarterly basis

14. To agree to two visits per year from the internal auditor with a report to be given in person to the General purpose, finance, staffing and audit committee.

15. Reports from Outside Bodies

16. Consultations/Surveys received up to time of meeting

17. To discuss issues relating to the Trelavour Downs Footpath

18. To discuss recent issues with open spaces in Hall Rd, Manson Place Halimote Rd.

19. To agree to the purchase of replacement planks for bench on Hendra Corner.

20. Highways and Footpath Matters

- a) *Update on footpaths*
- b) *Hall Road lane*
- c) *Traffic Survey update*

21. Grant Requests

To consider grants received up to the time of meeting

22. Correspondence Received

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

13. Financial.

- a) *To approve May payment to creditors and income as presented (to be tabled)*
- b) *Approve the bank balances as at 30th April 2018.*

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.

23. 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