

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

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26th March 2020

To all Members of Council

Dear Sir/Madam,

You are hereby summoned to attend a Meeting of St Dennis Parish Council to be held **online meeting on Tuesday 5th May 2020 at 7.00pm** for transacting the following business.

To login please follow the instructions emailed to you from Zoom or use this link:
<https://us04web.zoom.us/j/74519409449?pwd=WW8xRUFnMnNLZStla1VRb0tUdnVSUT09>

Please call the clerk on 01726 821700 if you are having problems logging in.

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. Welcome by the Chairman

2. Apologies

To receive and approve apologies.

3. To adopt the supplementary amendment to Standing Orders to allow remote meetings.

4. 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.

5. 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 Chairman of the meeting.

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

6. To adopt the decisions of the Parish Council made via email due to Covid-19 on Tuesday the 7th April 2020 (emailed)

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

- a) *Planning – support of application PA20/02356*
- b) *Virtual Test Meeting – to re-open the Cemetery with restricted opening times, agreed procedures and conduct for online meetings, agreement not to hold an Annual Meeting and to defer for 12 months the election of Chair, Vicechair and Committees, agreed to review at the end of May Parish Council meetings.*

8. Matters Arising – Information Only.

9. To agree the delegated decisions made over the past month.

- *To administrate the St Dennis and Nanpean Community Trust Hardship Fund*
- *The frequency of the grass cutting throughout the Parish*
- *The administration of the St Dennis and Nanpean Community Trust Food Voucher Scheme*

10. Clerks Report

11. To agree the insurance renewal with Came & Co.

12. To consider the spraying of public areas under the management of the Parish Council.

13. To discuss the removal of the Re-cycling bins at Robartes Road by Cornwall Council.

14. To discuss moving to a paid version of Zoom at cost of £7.99 per month

15. To agree the cost of paint for Enniscaven Bus shelter at a cost £24.99 for 7.5ltrs of white or 5ltrs at a cost of 21.99 (coloured)

16. To discuss and agree the costs of an online management course for the clerk at a cost of £97 + VAT (13 modules over 13 weeks) or agree a free 8-hour course with the Open University and the clerks time to complete.

17. To review the closure of the Public Toilets

18. To review the Closure of the Playing Field

19. Reports from Outside Bodies.

**20. Consultations/Surveys received up to time of meeting.
None Received**

21. Highways and Footpath Matters

- a) *Footpaths.*
- b) *Highway Issues*

22. Grant Requests

To consider grants received up to the time of meeting.

23. Correspondence Received

To consider correspondence received up to the time of the meeting – Please see below, if you require any further information please let me know

Email from a member of the public regarding the setting up and running of a plant swap stall

CCTV grant application refusal

Cornwall Council Occupational Health Services

Cornwall Council Covid-19 updates

24. Financial

a) To approve April's payment to creditors and income as presented (emailed)

b) Approve the bank balances as at 31st March 2020. (emailed)

c) To agree the transfer of half of the playing field budget to the Playing Field account £5130.

d) To agree to the clerk using the Parish Council card for the purchase of food vouchers

25. Items for next agenda

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.

26. 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