ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

The Claytawc Centre Fore St St Dennis St Austell PL26 8AF

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25th January 2022

To all Members of Council

Dear Sir/Madam,

You are hereby summoned to attend a Meeting of St Dennis Parish Council to be held **on Tuesday 1**st **February 2022 at 7.00pm at St Dennis Methodist Chapel, Carne Hill, St Dennis, PL26 8BB** 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.

This meeting is being held remotely under the Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020

<u>AGENDA</u>

1. Welcome by the Chairman.

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 £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.

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 Chairman of the meeting.
a) Public Participation

- b) Cornwall Councillors Report
- 5. To adopt the minutes of the Parish Council Meetings held on the 11th January 2022 (emailed).
- 6. To note the Minutes of the following meetings and Full Council to adopt the recommendations therein:

Education Grant Committee Meeting. Two applications decided via email ratified. 4 additional applications reviewed 3 agreed 1 refused. Total potential spend from the meeting £2117.37.

- 7. Matters Arising Information Only.
- 8. To agree the delegated decisions made over the past month.
- 9. Clerks Report.
- 10. Update on the information boards.
- 11. Report from the meeting about Queens Platinum Jubilee.
- 12. To review the installation public charging points for electric vehicles and land ownership.
- 13. Update on request to Cornwall Council for speed monitoring
- 14. Update on signage for HGV's.
- 15. Update on the land at Hendra Prazey.
- 16. To discuss obtaining and IT support package for the office systems.
- 17. To agree the cost of Cemetery Training for 2 Cllrs at £135.00 + VAT per person.
- 18. To agree all Clirs undertake a DBS check and to agree the costs
- 19. Update on the Neighbourhood Plan.
- 20. To agree the reviewed Risk Assessment for office working in line with recent government guidance.
- 21. Reports from Outside Bodies.
- 22. Consultations/Surveys received up to time of meeting.
- 23. Highways and Footpath Matters.
 - a) Footpaths.
 - b) Highway Issues.

24. Grant Requests.

To consider grants received up to the time of meeting.

25. Correspondence Received.

To consider correspondence received up to the time of the meeting - emailed.

26. Financial.

- a) To approve December's payment to creditors and income as emailed.
- b) Approve the bank balances as of 30th November 2021. (emailed).
- c) To approve the staff costs for January.

27. 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.

28. Confidential Items.

To agree the recommendations of the staff review meeting.

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