

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

The Claytawc Centre
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27th June 2023

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 4th July 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*

b) *Cornwall Councillors Report*

5. To adopt the minutes of the Ordinary Parish Council Meetings held on the 6th June and the 28th June 2023 (emailed).

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

General Purpose Committee – Asset Register approved, Financial Risk Assessment amended and approved, Cllrs appointed to undertake internal audit, Interim Audit by internal Auditor approved, bank signatories reviewed, management of the Playing Field Trust approved, update given on the new bank account, temporary grass cutting contract for the playing field approved. Playing Field Committee – Verbal update to be given.

7. Matters Arising – Information Only.

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

9. Clerks Report.

10. To discuss plans for Remembrance Day 2023.

11. To agree the Parish Council submitting the road closure for the Remembrance Day Parade.

12. To approve the costs for the repair of the lock on the wall gate unit.

13. To discuss the Good Citizens Award 2024 and to agree any promotional actions required.

14. To retrospectively agree training costs for office access to Cornwall Council's Learning Hub.

15. To adopt St Dennis Parish Council Reserves Policy.

16. To receive a report from the Coronation Committee on the of donations raised at the event.

17. Update on the Community Emergency Plan.

18. Update on the Neighbourhood Plan.

19. Reports from Outside Bodies.

20. Consultations/Surveys received up to time of meeting.

21. Highways and Footpath Matters.

a) *Footpaths.*

b) *Highway Issues.*

22. Grant Requests.

To consider grants received up to the time of meeting.

To agree the transfer of half of the Playing Field Trust Grant for 23-24.

23. Correspondence Received.

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

24. Financial.

a) To approve this month's payment to creditors and income as tabled.

b) Approve the bank balances as of 30th May 2023. (emailed).

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.

To discuss a volunteer application for litter picking.

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