

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

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23rd October 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 on Tuesday 1st December 2020 at 7.00pm** for transacting the following business.

To login please follow the instructions emailed to you from Zoom or use the link below:
<https://us02web.zoom.us/j/87023170622?pwd=VUkzc3MxMks0S3p0YlJzd0Z4bIE3dz09>

Please call the clerk on 07900638292 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. 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 Meeting held on the 3rd November 2020 (emailed).

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

a) Cemetery – Procedures for bench requests, fencing work approved, Cemetery extension compulsory purchase agreed, South West Water services map charge agreed, Method for moss removal, Waiver of fees agreed.

b) Playing field – Further public consultation on the banning of dogs required, purchase of new signage agreed, spend from April to 30th September approved.

c) Finance, Staffing, General Purpose and Audit – Complaint received, Business Continuity Plan and Policy reviewed, new waste removal contract agreed, tenders agreed, revised CCTV quote agreed, spend between April and 30th September agreed, future training reviewed and agreed.

d) Education Grant Meeting – 7 new applications received 5 approved 2 refused. Potential spend from the meeting £2068.98

7. Matters Arising – Information Only.

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

Purchase of 2 rakes. Purchase of moss remover for the Cemetery. Cost increase for the purchase and installation of office safe of £99.00.

9. Clerks Report

10. To agree the purchase of High Vis waistcoats with Parish Council Logo.

11. To discuss the land at Hendra Prazey.

12. To agree the cost of a skip for Hendra Prazey.

13. To agree the additional hours to clear the area at Hendra prazey.

14. To agree the purchase of a chainsaw.

15. To agree the costs of Code of Conduct Training attended by staff and councillors in the past month.

16. To discuss and agree St Dennis Academy erecting a security fence on Parish Council land.

17. To put forward a suggestion for the naming of the new road for the development at land east of Kenmara.

18. Reports from Outside Bodies.

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

Response received from Mr Double MP regarding the Planning Consultation.

To ratify the responses to the Pavement Parking Consultation (circulated and submitted)

20. Highways and Footpath Matters.

a) *Footpaths.*

b) *Highway Issues*

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 – Please see below, if you require any further information please let me know.

23. Financial

a) *To approve November's payment to creditors and income as emailed.*

b) *Approve the bank balances as of 31st October 2020. (emailed)*

c) *To agree the transfer of £5130 to the Playing Field bank account. Budget remaining for 2020 – 2021.*

d) *To agree the staff costs for November.*

24. 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.

25. 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