

# ST DENNIS PARISH COUNCIL



## Clerk to St. Dennis Parish Council

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**20<sup>th</sup> August 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 1<sup>st</sup> September 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://zoom.us/j/96990478305?pwd=bnM3Rkg3bVUxMEVjR1NVYWlODkvQT09>

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. *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 4<sup>th</sup> August 2020 (emailed).**

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

a) *Playing Field Meeting – Tree survey to be carried out for all trees in the Parish, Fencing Extension for the Playing Field Entrance, price for anti-climb fixtures to be added to the gate, repair costs for play equipment agreed, budget spend to date agreed, meeting to be arranged with owners of the Car Park.*

b) *General Purpose, Finance, Staffing & Audit – Recommendation to approve the CCTV Policy, to agree the movement of ear marked reserves, approval of the revised quotes for CCTV and installation.*

**7. Matters Arising – Information Only.**

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

*Purchase of work wear for new casual labourer.*

**9. Clerks Report**

**10. To agree the additional insurance premium of £5.34 to cover the CCTV.**

**11. Nomination of a councillor to represent the Parish Council on the Arundel Trust Educational Grant Scheme.**

**12. Nomination of a councillor to represent the Parish Council on the board of School Governors.**

**13. To agree the clerk attending the SLCC National Conference**

**14. To discuss training opportunities with SLCC.**

**15. To discuss the result of the Allotment Survey.**

**16. To discuss the Crowdfunder for CCTV.**

**17. To agree the purchase of a laminator**

**18. To agree the purchase of maintenance signage.**

**19. To agree the purchase of multiple padlocks with the same key.**

**20. To agree the provision of hi-vis jackets and Parish Council fleeces for office staff.**

**21. To agree the purchase of wildflower seed for Trelavour Prazey bank for Autumn planting and the cost of compost to cover.**

**22. To discuss and agree actions for the units in the Playing field due to Health and safety concerns.**

**23. Reports from Outside Bodies.**

**24. Consultations/Surveys received up to time of meeting.**

**25. Highways and Footpath Matters**

a) *Footpaths.*

b) *Highway Issues*

**26. Grant Requests**

*To consider grants received up to the time of meeting.*

**27. 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.*

**28. Financial**

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

b) *Approve the bank balances as of 30<sup>th</sup> July 2020. (emailed)*

c) *To agree the use of the debit card for the Zoom subscription.*

**29. 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.*

**30. Confidential Items**

*Staffing additional hours for August hrs*

*Results from the interview panel.*

*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**