

# ST DENNIS PARISH COUNCIL



## Clerk to St. Dennis Parish Council

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

Office Telephone No: **01726 821700**

E mail: **clerk@stdennisparishcouncil.org.uk**

Website: **www.stdennisparishcouncil.org.uk**

**19<sup>th</sup> February 2021**

## 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 2<sup>nd</sup> March 2021 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/81764326772?pwd=RDd3USt1YkhVRXhPaWV0UVNBbzVZZz09>

Please call the clerk on 07900638292 if you are having problems logging in.

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

## **AGENDA**

**1. Welcome by the Chairman.**

**2. Apologies**

To receive and approve apologies.

**3. To formally Co-opt new Councillor.**

**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 minutes of the Parish Council Meeting held on the 2<sup>nd</sup> February 2021 (emailed).**

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

- a) General Purpose, finance, staffing and audit – Contractor agreed for open spaces contract.
- b) Education Grants – 17 decisions ratified, 5 applications reviewed, 5 new applications decided. Potential spends from the meeting including ratified decisions £5773.00.

**8. Matters Arising – Information Only.**

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

**10. Clerks Report**

**11. Covid-19 update.**

**12. Update on the provision of Grit Bins.**

**13. Update on the telephone box.**

**14. To agree the cost of the evaluation of the clerk's role from CALC.**

**15. To agree the bench repairs at Trelavour Prazey**

**16. To agree the cost of strimmer training.**

**17. To agree the strimmer repair costs from Grahams garden Machinery.**

**18. To agree the increase in charges from BT**

**19. To discuss the idea of a Swap box at Enniscaven**

**20. Update on the Neighbourhood Plan.**

**21. Reports from Outside Bodies.**

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

**23. Highways and Footpath Matters.**

a) *Footpaths. Update on Footpath 30 & 6. Update on Manson Place to Trelavour Road Footpath.*

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 February's payment to creditors and income as emailed.*

b) *Approve the bank balances as of 31<sup>st</sup> January 2021. (emailed)*

c) *To agree the staff costs for February.*

**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.*

"Before we start this section of the meeting, I am required to remind you all that this is a confidential meeting and is not to be discussed with anyone out of this meeting. I also need your confirmation that no-one else in your household is in the room or can overhear the conversations that are to take place during this meeting. The clerk will record your response individually".

**28. 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**