

# ST DENNIS PARISH COUNCIL



## Clerk to St. Dennis Parish Council

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**14<sup>th</sup> July 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 **on Tuesday 3<sup>rd</sup> August 2021 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

## **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

Discussion with Imerys representative.

b) Cornwall Councillors Report

**5. To sign the minutes of the Parish Council Meeting held on the 1<sup>st</sup> June 2021 (emailed).**

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

Cemetery Committee Meeting – Contractor agreed for the installation of fencing. Purchase of a plaque for a bench within the cemetery grounds. Entry into the Cemetery of the year awards. Removal of unauthorised kerb edging.

Finance Staffing General Purpose & Audit - increase in petty cash float, review of the Financial Regulations, Vexatious complaints Policy approved, Reporting procedures approved, website provider agreed, increase in tariffs from Barclays bank agreed, grant application approved, transfer of budget for the Playing Field Trust agreed, increase in budget for staff costs agreed, Terms of reference for the Staffing Committee.

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

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

**9. Clerks Report**

**10. Update on the Tourist Information Boards and to agree the text.**

**11. To discuss the Queens Platinum Jubilee and put forward suggestions to mark the event.**

**12. To agree the parish Council arranging the road closure for the Memorial Parade 2021.**

**13. To agree the cost of plants for Flanders Field.**

**14. To agree the cost of radio hire for the memorial parade road closure.**

**15. To discuss a new dog fouling campaign.**

**16. To agree the Action Plan for 2021**

**17. To review the standing Orders.**

**18. Update on the telephone box and agree quotations for the work.**

**19. To discuss the provision of a Youth Council.**

**20. To agree the supplier for the provision of electric in the Playing Field.**

**21. To discuss the Community Action Day being organised by Ocean Housing.**

**22. To discuss the land between Dunstan Close and School Lane**

**23. To identify and agree buildings, monuments, sites, places, areas or landscapes to put forward for consideration for the Cornwall Local Heritage List.**

**24. To discuss and agree the disposal of the trailer in the Cemetery shed.**

**25. Update on the Neighbourhood Plan.**

**26. Reports from Outside Bodies.**

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

**28. Highways and Footpath Matters.**

a) *Footpaths – information received regarding the reopening of the old railway line. Footpath cutting.*

b) *Highway Issues – speed reports circulated.*

**29. Grant Requests**

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

**30. Correspondence Received**

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

**31. Financial**

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

b) *Approve the bank balances as of 30<sup>th</sup> June 2021. (emailed).*

c) *To approve the staffing costs for July 2021*

d) *To agree the use of the Parish Council card for petty cash purchases.*

**32. 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.*

**33. Confidential Items**

*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**