

# ST DENNIS PARISH COUNCIL



## Clerk to St. Dennis Parish Council

The Claytawc Centre  
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St Dennis  
St Austell  
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20<sup>th</sup> February 2020

## To all Members of Council

Dear Sir/Madam,

You are hereby summoned to attend the **Ordinary Council Meeting** to be held in the **Claytawc Centre**,

**Fore St, St Dennis on Tuesday 3<sup>rd</sup> March 2020 at 7.00pm** for transacting the following business.

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. Apologies**

To receive and approve apologies.

### **2. 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.*

### **3. 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*

- 4. To adopt the Minutes of the Parish Council Meeting of the held on the 4<sup>th</sup> February 2020 (emailed)**
- 5. To note the Minutes of the following meetings and Full Council to adopt the recommendations therein:**
  - a) Playing Field Meeting – Costs of ROSPA Safety Checks, agreement to remove the Category B Trees, Agreement to donate the unused tennis nets, letters to be sent to residents, grant application for CCTV.
  - b) Cemetery Meeting – Cemetery Tidy up day to arrange, the registration with BRAMM for all memorial works, new section and row markers for the Garden of Rest, phasing out the use of plastic within the Cemetery Grounds.
  - c) General Purpose, Staffing Finance and Audit Meeting.
- 6. Matters Arising – Information Only.**
- 7. Clerks Report.**
- 8. To agree dates for the judging of the Good Citizen Award.**
- 9. To discuss and agree dates for the Annual Litter Pick.**
- 10. Update on the Neighbourhood Plan.**
- 11. To discuss suitable dates for the next Parish Council Surgery.**
- 12. Update on the 75<sup>th</sup> Anniversary of V.E. Day event.**
- 13. To agree the funding of the V. E. commemorative coins and engraving at a cost of £261.00 for 300.**
- 14. To agree the revised cost for the playing field gate.**
- 15. To discuss and agree setting up a crowd funding page to help with CCTV costs.**
- 16. Reports from Outside Bodies.**
- 17. Consultations/Surveys received up to time of meeting.**
- 18. Highways and Footpath Matters**
  - a) *Footpaths.*
  - b) *Highway Issues – Double yellow lines consultation.*
- 19. Grant Requests**

*To consider grants received up to the time of meeting.*
- 20. Correspondence Received**

*To consider correspondence received up to the time of the meeting – To be tabled.*
- 21. Financial**
  - a) *To approve February's payment to creditors and income as presented (to be tabled)*
  - b) *Approve the bank balances as at 31<sup>st</sup> January 2020.*
- 22. 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.*

**23. Confidential Items**

*Staffing. Amended hours*

*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**