

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

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

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23rd August 2019

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 3rd September 2019 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 6th August 2019(emailed)**
5. **To note the Minutes of the following meetings and Full Council to adopt the recommendations therein:**
 - a) None
6. **Matters Arising – Information Only**
7. **To discuss the invitation from Cornwall Council to apply to sit on the Standards Committee.**
8. **To discuss suggestions received from the suggestion boxes**
9. **Update and discuss Cllr surgery.**
10. **Update on Neighbourhood Plan**
11. **To agree the purchase of a tablet for office use.**
12. **To discuss the possibility of litter pick equipment being available for volunteers to use.**
13. **To agree the purchase of weed killer and the hours for spraying of the pavements.**
14. **To agree the purchase of 2 x office chairs.**
15. **To discuss the purchase of a reception table / meeting table.**
16. **To discuss and agree a new gate to close the playing field during maintenance and associated signage.**
17. **To discuss the launch of the 2020 Good Citizen Award.**
18. **To discuss attendance at various training opportunities (to be tabled)**
19. **To agree the clerk's attendance at the smaller councils meeting.**
20. **Reports from Outside Bodies.**
 - a) *Highways Focus Group*
 - b) *New Community Enforcement Tool for Town & Parish Councils.*
 - c) *Community Network Meeting*
21. **Consultations/Surveys received up to time of meeting**
22. **Highways and Footpath Matters**
 - a) *Footpaths*
 - b) *Highway Issues*
23. **Grant Requests**

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

To consider correspondence received up to the time of the meeting – To be tabled
25. **Financial**
 - a) *To approve August's payment to creditors and income as presented (to be tabled)*
 - b) *Approve the bank balances as at 31st July 2019*

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.

26. Confidential Items

To discuss recent incidents in the playing Field.

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