

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

The Claytawc Centre
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St Austell
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22nd January 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 4th February 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 7th January 2020 (emailed)**
- 5. To note the Minutes of the following meetings and Full Council to adopt the recommendations therein:**
 - a) Education Bursary Meeting – Potential spend from the meeting of £3758.97.
- 6. Matters Arising – Information Only**
- 7. Clerks Report**
- 8. To agree dates for the Annual Parish Meeting and the judging of the Good Citizen Award**
- 9. Update on the Neighbourhood Plan.**
- 10. Update from the Parish Council Surgery and to arrange a date for the next surgery.**
- 11. To discuss ideas for the 75th Anniversary of V.E. Day and the recent meeting.**
- 12. To discuss the placement of a grit bin on Gothers Road (Near Stocks & Sons)**
- 13. To adopt the business Continuity Policy and Plan.**
- 14. To appoint a new Cllr to the Education Bursary Scheme meetings.**
- 15. To discuss and agree the quotation for office safe.**
- 16. To accept the LMP Agreement for 2020 with Cornwall Council.**
- 17. Reports from Outside Bodies.**
- 18. Consultations/Surveys received up to time of meeting**
- 19. Highways and Footpath Matters**
 - a) Footpaths
 - b) Highway Issues
- 20. Grant Requests**

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

To consider correspondence received up to the time of the meeting – To be tabled
- 22. Financial**
 - a) To approve December's payment to creditors and income as presented (to be tabled)
 - b) Approve the bank balances as at 31st December 2019.
- 23. 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.

24. 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