

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

The Claytawc Centre
Fore St
St Dennis
St Austell
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25th October 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 5th November 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 1st October 2019(emailled)**
- 5. To note the Minutes of the following meetings and Full Council to adopt the recommendations therein:**
 - a) General Purpose, Finance Staffing & Audit – To agree the Revised Financial Regulations, agree regular payments list, agree the financial figures as at 30th September 2019.
 - b) Education Grant Meeting – Grants approved, Deed of Variation.
- 6. Matters Arising – Information Only**
- 7. Clerks Report**
- 8. To agree donation to the Royal British legion Poppy Appeal.**
- 9. To agree a donation to the school for the loan of radios for the memorial parade.**
- 10. Update on the Neighbourhood Plan.**
- 11. Update from the Parish Council Surgery and to agree the date of the next surgery.**
- 12. To discuss ideas for the 75th Anniversary of V.E. Day.**
- 13. To discuss and decide if St Dennis Parish Council will pass a motion to support the Local Electricity Bill.**
- 14. To agree the closing of the playing field for all maintenance work.**
- 15. To agree the costs of a report to show any private water supplies on land identified by the Cemetery Committee.**
- 16. To discuss re-charges for Memorial Repairs.**
- 17. Reports from Outside Bodies.**
- 18. Consultations/Surveys received up to time of meeting**
- 19. Update on Enniscaven Notice Board and to agree the new notice board and fencing.**
- 20. Highways and Footpath Matters**
 - a) *Footpaths*
 - b) *Highway Issues*
- 21. Grant Requests**

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

To consider correspondence received up to the time of the meeting – To be tabled
- 23. Financial**
 - a) *To approve October's payment to creditors and income as presented (to be tabled)*
 - b) *Approve the bank balances as at 30th September 2019.*

24. 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.

25. Confidential Items

Staffing.

Complaint received regarding Cemetery

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