

# 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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26<sup>th</sup> July 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 6<sup>th</sup> August 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 2<sup>nd</sup> July 2019(emailled)**
- 5. To note the Minutes of the following meetings and Full Council to adopt the recommendations therein:**
  - a) Cemetery: - to be tabled
- 6. Matters Arising – Information Only**
- 7. To confirm agreement or not to the content of the China Clay Strategy and Action plan document 2020 (Circulated) and suggest any revisions that should be made**
- 8. To discuss the Parish Council Surgery holding a monthly surgery.**
- 9. To agree the cost of ID Badges for Councillors and staff.**
- 10. To agree a first aid training course and associated costs.**
- 11. To agree the cost for Code of Conduct training from CALC.**
- 12. Update on litter picking equipment grant and agree the purchase of the new equipment.**
- 13. To agree a replacement gate for the lower playing field entrance.**
- 14. To agree the cost for photography and processing for Cllr website pictures.**
- 15. To discuss and agree new procedures to put into place for grass cutting in the park, due to health and safety concerns reported to the office.**
- 16. To agree the extra hours for the casual labourers to strim behind the playing field fence (lower section)**
- 17. Reports from Outside Bodies.**
  - a) *Alternatives to pesticides demonstration event attended by Cllr Kelsey.*
- 18. Consultations/Surveys received up to time of meeting**
  - a) **Street Trading Policy**
- 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 July's payment to creditors and income as presented (to be tabled)*
  - b) *Approve the bank balances as at 30<sup>th</sup> June 2019*
  - c) *To agree the transfer of half the running costs for the Playing field to the Playing Field Trust Account excluding staff costs £6100.*

*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*

*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**