

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

The Claytawc Centre
Fore St
St Dennis
St Austell
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19th December 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 7th January 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 3rd December 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 ear marked reserves, the budget and the precept for 2020 – 2021.
- 6. Matters Arising – Information Only**
- 7. Clerks Report**
- 8. To discuss and the Parish Councils response to questions for student's dissertation.**
- 9. To discuss and agree Clerks Training Courses.**
- 10. Update on the Neighbourhood Plan.**
- 11. Update from the Parish Council Surgery and to arrange a date for the next surgery.**
- 12. To discuss ideas for the 75th Anniversary of V.E. Day.**
- 13. To agree the purchase of 2 garden shovels and a garden fork.**
- 14. To agree extra hours for the painting of Enniscaven Bus shelter and the installation of the new notice board.**
- 15. To agree future procedures for office closing during the Christmas Period.**
- 16. Reports from Outside Bodies.**
- 17. Consultations/Surveys received up to time of meeting**
- 18. Highways and Footpath Matters**
 - a) Footpaths
 - b) Highway Issues
- 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 December's payment to creditors and income as presented (to be tabled)*
 - b) *Approve the bank balances as at 30th November 2019.*
 - c) *To agree to the Parish Council making payments by BACS where possible.*
- 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