

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

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31st August 2021

To all Members of Council

Dear Sir/Madam,

You are hereby summoned to attend a Meeting of St Dennis Parish Council to be held **on Tuesday 7th September 2021 at 7.00pm at St Dennis Methodist Chapel, Carne Hill, St Dennis, PL26 8BB** for transacting the following business.

Yours faithfully

Lynn Clarke

Lynn Clarke

Clerk St Dennis Parish Council

Note: Members of the Press & Public are invited to attend under the Public Bodies (Admission to Meetings) Act 1960.

Under the Openness of Local Government Bodies Regulations 2014, any members of the public or press are allowed to take photographs, film and audio record the proceedings and report on all public sections of the meeting.

Under the Local Government Act (LGA) 1972 Sch 12 10(2)(b), Council are unable to make any decision on matters not listed within the agenda.

This meeting is being held remotely under the Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020

AGENDA

1. Welcome by the Chairman.

2. Apologies

To receive and approve apologies.

3. 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.

4. 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

5. To approve and sign the minutes of the Parish Council Meeting held on the 3rd August 2021 (emailed).

6. To note the Minutes of the following meetings and Full Council to adopt the recommendations therein:

Education Bursary Meeting – Review of capped limits, promotion of the bursary scheme, 7 application decisions ratified, 4 new applications reviewed, potential spend from the meeting £1068.70.

Playing Field Meeting – Anti-climb signage and paint for fencing, fencing to be installed in the children's play area and between the bottom gate and the skate park agreed, repair work from the Rospa report actions agreed.

7. Matters Arising – Information Only.

8. To agree the delegated decisions made over the past month.

9. Clerks Report

10. Agree the quotation for the replacement of the information boards.

11. To agree the renewal of Zoom for online consultation meetings for further 12 months.

12. To agree the cost of Resilience Training for the Clerk at £15 + VAT.

13. To discuss the launch of the Good Citizen Award for 2022.

14. To agree the strimming behind the Playing field fence and additional hours required to carry out the work.

15. To discuss and agree work required at Hendra Prazey and the removal of the shed.

16. To agree the Parish Council entering the Festival of Christmas Trees 2021.

17. To review the Standing Orders.

18. Update on the telephone box.

19. Update on the land between Dunstan Close and School Lane responses received.

20. To identify and agree buildings, monuments, sites, places, areas or landscapes to put forward for consideration for the Cornwall Local Heritage List.

21. To agree the price for the trailer disposal

22. To discuss the possibility of installing public charging points for electric vehicles.

23. Update on the Neighbourhood Plan.

24. Reports from Outside Bodies.

25. Consultations/Surveys received up to time of meeting.

26. Highways and Footpath Matters.

a) *Footpaths – information received regarding the reopening of the old railway line.
Footpath cutting.*

b) *Highway Issues – Speeding in Hall Rd. proposed waiting restrictions outside Carne Court.*

27. Grant Requests

To consider grants received up to the time of meeting.

28. Correspondence Received

To consider correspondence received up to the time of the meeting - emailed.

29. Financial

a) *To approve August's payment to creditors and income as emailed.*

b) *Approve the bank balances as of 30th July 2021. (emailed).*

c) *To approve the staffing costs for August 2021*

d) *To approve the quarterly spend against the budget, and the ear marked reserves as at the 31st July 2021*

30. 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.

31. Confidential Items

Review and agreement to pay additional hours worked in August.

Staffing Committee meeting:

Review of management report

Clerk's Appraisal

Admin probation period review.

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