

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

St Dennis Parish Council
The Claytawc Centre
Fore
St Dennis
St Austell
PL26 8AF

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To All Councillors

5th June 2019

Dear Sir/Madam,

You are hereby summoned to attend a **Playing Field Trust Meeting** to be held in the **Claytawc Centre, Fore St, St Dennis on Tuesday the 11th June at 7. 30 pm, following on from a Planning Meeting which will be held at 7 pm** for transacting the following business.

Yours faithfully

Lynn Clarke

Lynn Clarke
Parish Clerk

Members of the public are most welcome to attend all Council meetings.

AGENDA

1. Election of Chair
2. Election of Vice Chair
3. Apologies
4. 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*
 - a. *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*

5. Public Participation

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.

- 6. To Adopt the minutes for the Playing Field Trust Meeting dated 28th November 2018.**
- 7. Update and quotations for the Tennis Court Area agree a way forward**
- 8. To review the ROSPA Safety Inspection Report and address any required works highlighted.**
- 9. To agree quotations for the CCTV installation**
- 10. To agree the groundworks quotations for the CCTV installation**
- 11. To discuss the Category B tree works highlighted within the tree report.**
- 12. To discuss the boundaries of the playing field.**
- 13. Update on playing field access**
- 14. To discuss and agree future projects and enhancements for the Playing Field**
- 15. To discuss residents request for no parking signage at the top entrance.**
- 16. To agree the Terms of Reference of this committee to be put forward to full council for adoption.**
- 17. To agree the financial figures as at the 31st May 2019**
- 18. Matters Arising – Information Only**

Standing Order 3e

- b. *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.*

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.

