

St Dennis Parish Council
Minutes of the Consolidated Committee's Meeting held at ClayTAWC on
Thursday 18th January 2024 at 7.00 pm.

The Chair of the Parish Council welcomed all present to the January Consolidated Committee's meeting. All Cllrs present were given voting rights for each section of the meeting.

Present: Cllr Clarke (Chair), Cllr Edmunds, Cllr Harwood, Cllr A Griffin & Cllr Kelsey, Cllr James & Cllr J Griffin.

In Attendance: Lynn Clarke, Clerk.

CC37/23 Apologies.

Cr Burnett & Cllr Hawkins. Apologies accepted.

CC38/23 Declarations of Interest.

None.

The Chair reminded those present that if any matter arises during the meeting, advice should be sought from the Clerk and the Chair before continuing.

CC39/23 Public Participation.

No members of the public present.

CC40/23 To adopt the minutes of the [Consolidated Committee Meeting on the 18th October 2023.](#)

It was **Resolved** to adopt the minutes. All present in favour.

General Purpose, Finance & Audit:

Cllr Edmunds presided as Chair and led this section of the meeting.

CC41/23 Matters arising from the last meeting.

- Quotations and Tenders Policy updated and on the website.
- Funding agreement completed and returned to Cornwall Council.

CC42/23 To approve St Dennis Parish Councils' [Biodiversity Policy.](#)

It was **Resolved** - To adopt the policy with one typo corrected. All present in favour.

CC43/23 To approve the cost of a replacement laptop for the office.

The Clerk informed that quotes have not yet been obtained. Cllr Burnett has advised a budget of £500 for the purchase and given guidance on specifications for the computer. It was **Resolved** to approve a budget of £500 and to delegate the purchase to the Clerk. All present in favour.

CC44/23 To note the price increase from Suez for waste collection services.

It was **Resolved** to accept the 6.1% increase. All present in favour.

CC45/23 To award the contract for grass cutting for 2024 – 2027.

The tenders received were reviewed. It was **Resolved** to appoint A1 Tree & Ground Ltd all three contracts. All present in favour.

CC46/23 To agree the [bank reconciliation as at the 30th November 2023](#).

It was **Resolved** to approve the reconciliation as presented. All present in favour.

CC47/23 To Review Committee Membership.

It was **agreed** to defer this item until new members have had the opportunity to attend more committee meetings.

Signed:
Chair of the General Purpose, Finance & Audit Committee.

Cemetery:

Cllr Edmunds presided as Chair and led this section of the meeting.

CC48/23 Matters Arising from the last meeting.

- The risk assessment has been updated and a copy placed on the website.
- The new software package has been installed.

CC49/23 To consider the installation of reserved plot markers.

This was discussed at length, and it was **Resolved** to approve the use of plot markers. All present in favour.

CC50/23 To consider the charges for the installation of plot markers.

It was **Resolved** to add the costs of £60 each to the plot purchase costs for reserved plots. All present in favour.

CC51/23 To discuss and advise on how the recent reports of dog fouling are managed.

It was **agreed** to put additional signage on the Cemetery Gates reminding the public of their responsibilities and advising that if this type of behaviour continues, the Council will consider banning dogs from the burial ground. All present in favour.

CC52/23 To agree the removal of two trees from the Cemetery Hedge

The Clerk informed that two self-seeded saplings needed removal due to their condition. It was **Resolved** for our maintenance staff to remove the trees, All present in favour.

Signed:
Chair of the Cemetery Committee.

Planning

Cllr Clarke presided as Chair and led this section of the meeting.

CC53/23 Updates on Previous applications discussed.

[PA23/07117](#) - Certificate of lawfulness – Gothers Moor Cottage – Approved.

[PA23/05489](#) – Conversion of café premises into 2 one-bedroom flats – Approved.

[PA23/04860](#) – Land Southeast of Jubilee Terrace, Hendra Road, St Dennis - Refused.

[PA23/04504](#) – Indian Queens Sub-Station, St Dennis – Installation of battery energy storage system - Approved.

CC54/23 Planning Applications Received.

None.

CC55/23 Any other applications received up to the time of the meeting.

[PA23/09778](#) – Construction of dwelling house (following granted Lawful Certificate PA23/04844).

Location: Trerice Manor Farm Trerice St Dennis.

It was **Resolved** to submit an objection response. Concerns were raised regarding overdevelopment of the area, not in keeping with the locality and the loss of a green field site with concerns raised for further development to be undertaken in this area if this application were granted. All present in favour.

Signed:
Chair of the Planning Committee.

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.

CC56/23 Confidential items –

None.

Meeting closed 7.50 pm.

Signed:
Chair of the Parish Council