

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

The Claytawc Centre
Fore St
Dennis
St Austell
PL26 8AF

office Telephone No: **01726 821700**
E mail: clerk@stdennisparishcouncil.org.uk
Website: www.stdennisparishcouncil.org.uk

23rd March 2018

To all Members of Council

Dear Sir/Madam,

You are hereby summoned to attend an **Ordinary Council Meeting** to be held in the **Claytawc Centre, Fore St, St Dennis on Tuesday 3rd April 2018** To follow on from the planning meeting 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 Police and Cornwall County 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 Presentation from Active Plus
- b) Cornwall Councillors Report

4. **To adopt the Minutes of the Ordinary Council Meeting held on the 6th March 2018 (emailed)**
5. **To note the Minutes of the following meetings and Full Council to adopt the recommendations therein:**
 - Planning - None
 - General Purpose – Agreement of minutes unable to be signed previously
 - Cleaning contract agreed
 - Staff policies agreed
 - Gents toilets repair agreed
 - Proposed toilet refurbishment specifications agreed
6. **Matters Arising – Information Only**
7. **To agree prices for Casual Labourers fleeces and polo shirts.**
8. **To agree playing field equipment inspection costs from ROSPA.**
9. **To agree quotation for updated photographs for Parish Council website**
10. **Reports from Outside Bodies**
11. **Consultations/Surveys received up to time of meeting**
12. **To retrospectively agree for the re-fill of three grit boxes at a cost of £124.58 each**
13. **Highways and Footpath Matters**
 - a) *Update on footpaths*
 - b) *Manson place to the downs, cemetery kissing gate, Hall Road and path between Trelavour Rd & Manson Place*
 - c) *Traffic Survey update*
14. **Grant Requests**
 - To consider grants received up to the time of meeting*
15. **Correspondence Received**
 - To consider correspondence received up to the time of the meeting – To be tabled*
13. **Financial.**
 - a) *To approve March payment to creditors and income as presented (to be tabled)*
 - b) *Approve the bank balances as at 28th February 2018.*

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.

16. Confidential Items

Staffing – From General Purpose meeting.

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.