

St Dennis Parish Council
Minutes of the Consolidated Committee's Meeting held at ClayTAWC on
Thursday 22nd February 2024 at 7.00 pm.

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

Present: Cllr Clarke (Chair), Cllr Burnett (Vice Chair), Cllr Harwood, Cllr A Griffin, Cllr Kelsey, Cllr James, Cllr Hawkins, Cllr J Griffin

In Attendance: Lynn Clarke, Clerk.

CC57/23 Apologies.

Cllr Edmunds. Apologies accepted.

CC58/23 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.

CC59/23 Public Participation.

No members of the public present.

CC60/23 To adopt the minutes of the [Consolidated Committee Meeting on the 18th January 2024.](#)

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

General Purpose, Finance & Audit:

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

CC61/23 Matters arising from the last meeting.

- Biodiversity Policy is on the website.
- Replacement laptop has been purchased.
- Contract for the grass cutting has been issued and signed, letters have been sent to the unsuccessful applicants.

CC62/23 To approve the third quarter figures for 2023-24.

The clerk informed that the Earmarked reserves sheet was not accurate as the Community Infrastructure Levy funding had not added into the overall figure, the correct total for Earmarked Reserves should read £314305.00.

With this amendment it was **Resolved** - To adopt the figures as presented. All present in favour.

A copy of these documents can be found here: [Ear Marked Reserves](#); [Third Quarter figures](#); [Third Quarter Summary](#).

CC63/23 To agree the verge cutting contract with Cornwall Council for 2024-2025.

It was **Resolved** to agree the contract with a value of £639.93. All present in favour.

CC64/23 To provide feedback on the 20's Plenty Stakeholder Consultation.

This was discussed at length, Concerns were raised regarding the enforcement of the proposed speed limit changes. It was approved that further investigation be undertaken regarding the areas around the Football Club and Trerice Terrace area. It was also highlighted that the colour scheme on the maps makes interpretation of some areas difficult. It was **Resolved** to put forward the above views. All present in favour.

CC65/23 To approve the payment of £9120 to the Playing Field Trust to cover running costs.

It was **Resolved** to approve the payment. All present in favour.

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

Cemetery:

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

CC66/23 Matters Arising from the last meeting.

- The Sexton has been informed of the Committee's approval for reserved plot markers.
- The additional charges for pre-purchasing plots has been added to the Cemetery charges.
- The signage reminding owners of their responsibility to clean up after their dogs and the possible consideration of a complete dog ban has been installed in the Cemetery.
- The tree removal has been scheduled in.

CC67/23 To agree the purchase of additional chippings for the Garden of Rest.

Deferred. Members were informed that there were sufficient chippings to cover this work left over from the footpath improvement work.

Signed:
Chair of the Cemetery Committee.

Planning

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

CC68/23 Updates on Previous applications discussed.

[PA23/08460](#) – Trelavour Quarry – Vehicular access improvement works and change of use – **Approved**

[PA23/09395](#) – Trelavour Dryers – Prior approval for the installation of a lithium hydroxide demonstration facility – **Approved**

[PA23/09778](#) – Construction of dwelling house – Trerice Manor – Objection response submitted to Cornwall Council

CC69/23 Planning Applications Received.

[PA23/10200](#) – Proposed change of use – Trelith Processing Site Rostowrack Downs St Dennis.

It was **Resolved** to support this application. All present in favour.

CC70/23 Any other applications received up to the time of the meeting.

None.

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.

CC71/23 Confidential items –

None.

Meeting closed 7.50 pm.

Signed:
Chair of the Parish Council