

# ST DENNIS PARISH COUNCIL



## Clerk to St. Dennis Parish Council

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**26<sup>th</sup> November 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 7<sup>th</sup> December 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 adopt the minutes of the Parish Council Meetings held on the 7<sup>th</sup> September 2021 and 2<sup>nd</sup> November 2021 (emailed).**

**6. To note the Minutes of the Finance, Staffing, General Purpose and Audit Committee Consultation Meeting and Full Council to adopt the recommendations therein:**

Agreement of the Regular Payment List, Train costs for hand held hedge trimmers, progress on internal auditors recommendations, the increase in insurance premium, review of the Business Continuity Policy and Plan, Review of GDPR Policies, Transfer of funds to the Playing Field Trust Account.

**7. Matters Arising – Information Only.**

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

**9. Clerks Report.**

**10. To agree the quotation for the electrical installation work for the CCTV shed.**

**11. To discuss the water leak at Hendra Prazey and a request from Cormac to investigate the well as being the potential cause.**

**12. To discuss a complaint received about the tarmac in Trelavour Square.**

**13. Update on the information boards.**

**14. To agree the cost for 20 keyed alike padlocks and the purchase by card.**

**15. To discuss and agree plans for the celebration of the Queens Platinum Jubilee.**

**16. Update on the land between Dunstan Close and School Lane and to agree the legal costs.**

**17. To note the email regarding the Monitoring Officers Meeting and to put forward any Question relating to the update.**

**18. Update on the installation of public charging points for electric vehicles and land ownership.**

**19. To discuss backing the 20's Plenty Campaign.**

**20. To discuss speed signage and controls.**

**21. To discuss signage for HGV's.**

**22. To agree the costs for the valuation of the land at Hendra Prazey.**

**23. Update on the Neighbourhood Plan.**

**24. Reports from Outside Bodies.**

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

Consultation on Planning Application Validation List.

Update on the Climate Emergency Development Plan.

Prosperous Cornwall 2050 survey.

**26. Highways and Footpath Matters.**

a) *Footpaths. – School Lane (Footpath 28)*

b) *Highway Issues.*

**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 November's payment to creditors and income as emailed.*

b) *Approve the bank balances as of 31st October 2021. (emailed).*

c) *To approve staff costs for November.*

d) *To approve the Budget and Precept for 2022 - 2023.*

**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**

To agree the Staffing Committee Consultation recommendations

*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**