ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

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

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24th June 2025

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 1**st **July 2025 to be held at 7 pm at ClayTAWC Centre, Fore Street, St Dennis** 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.

<u>AGENDA</u>

1. Welcome by the Chair.

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 $\pounds 25$ 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 Chair of the meeting.

- a) Public Participation
- b) Cornwall Councillors Report

5. To adopt the minutes of the Ordinary Meeting of the Parish Council on the 3rd June 2025.

6. To note the Minutes of the following meetings and Full Council to adopt the recommendations therein:

Playing Field Trust Meeting – Playing Field Working Party agreed, bench positions to be agreed via email, agreement not to install additional netting, end of year figures agreed, budget set for turf installation, electricity supplier agreed, skate park sign decision to be made via email, CCTV cable replacement costs agreed, ROSPA report reviewed and some costs for repairs agreed, agreement of retrospective decision for other organisations to use the playing field approved. Cemetery Committee Meeting – Working party membership agreed, quotations for storage bays to be sought, cemetery charges reviewed, Cemetery regulations reviewed, update provided on ongoing work in the cemetery.

General Purpose Finance and Audit Committee Meeting – Verbal update to be provided. Staffing Committee Meeting – Verbal update to be provided. Additional Cemetery Committee meeting – Verbal update to be provided.

- 7. Matters Arising from the last meeting Information Only.
- 8. To agree the delegated decisions made over the past month.
- 9. Financial.
 - a) To approve this month's payment to creditors and income as tabled.
 - b) Approve the bank balances as of 31st May 2025. (emailed).
 - c) To agree a top up of the maintenance budget.
- 10. Clerks Report.
- 11. To note the price increase of Sage Payroll Software.
- 12. To note the reduction in interest rates.
- 13. To agree the Parish Council managing the road closure for the Remembrance Day Parade.
- 14. To agree the cost of radio hire for the road closure.
- 15. To discuss and agree arrangements for other events planned for 2025-2026.
- 16. To finalise arrangements for the August litter pick and to agree any associated costs.
- 17. To approve the Cyber insurance for 2025-2026 and for the payment of £410.25 to be made prior to the next payment schedule.
- 18. To consider the Heads of Terms for the transfer of the Hall Road Play area.
- 19. To approve 3 Microsoft Business Premium Licenses at a cost of £12.60 + VAT.
- 20. To agree locations and types of plant required, for additional planting within the village.

- 21. To receive a report, form the Christmas Tree event Working Party and to agree any actions and associated costs.
- 22. To receive an update on the welcome signage and to agree any actions required.
- 23. To receive an update on the proposed one-way system and to agree any actions required.
- 24. To receive an update on the mobile speed signage and to agree the amended quotation for the solar mounted signs.
- 25. To receive an update on the land at Dunstan Close.
- 26. To approve the cost of training for Cllrs & Staff.
- 27. Reports from Outside Bodies.
- 28. Consultations/Surveys received up to time of meeting.
 - a) General Consultations.
 - b) Planning applications received up to the time of the meeting.

29. Highways and Footpath Matters.

- a) Footpaths.
- b) Highway Issues.

30. Grant Requests.

To consider grants received up to the time of meeting.

31. Correspondence Received.

To consider correspondence received up to the time of the meeting.

32. Items for next agenda.

Standing Order 3e

(PUBLIC BODIES (ADMISSION TO MEETING) ACT 1960 EXCLUSION OF THE PRESS AND THE PUBLIC) To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public are to be excluded from the Meeting.

33. Confidential Items.

Staffing Committee Meeting Confidential Matters.

Any other urgent and relevant confidential item, for information, that the Chair 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