

# ST DENNIS PARISH COUNCIL



## Clerk to St. Dennis Parish Council

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

Office Telephone No: **01726 821700**

Email: **clerk@stdennisparishcouncil.org.uk**

Website: **www.stdennisparishcouncil.org.uk**

**26<sup>th</sup> September 2023**

## 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 3<sup>rd</sup> October 2023 to be held at 7.00pm 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.

## **AGENDA**

### **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 £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*

*Presentation from Cornish Lithium*

b) *Cornwall Councillors Report*

**5. To adopt the minutes of the Ordinary Parish Council Meeting held on the 5<sup>th</sup> September 2023. (emailed).**

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

*Consolidated Committee Meeting: General Purpose:- Transfer of funds to the new bank accounts approved, A councillor to undertake internal audits approved, addition to Service Level Agreements for verge cutting rejected, agreement to use the proceeds of land sale for the public toilet refurbishment, agreement to seek quotations for the refurbishment of the other toilet, emergency spending limits, card payment limits and petty cash limits reviewed, advertising of the grass cutting tender approved.*

*Cemetery – additional electric sockets to be agreed via email, approval of new signage for the cemetery, approval of grave tending forms and permits.*

*Planning – PA23/07117 – Agreed to support.*

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

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

**9. Clerks Report.**

**10. To agree a request from the WI to plant a tree on Parish Council Land.**

**11. To agree a date for the Parish Council Recruitment evening.**

**12. To consider representatives to attend St Stephen in Brannel Highways Matters Meeting.**

**13. To consider the re-instatement of the parking bays and road lines in Trelavour Square.**

**14. Update on the land purchase at Dunstan Close.**

**15. Update on the Emergency Plan.**

**16. Update on the Neighbourhood Plan.**

**17. Reports from Outside Bodies.**

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

**19. Highways and Footpath Matters.**

a) *Footpaths.*

b) *Highway Issues.*

**20. Grant Requests.**

*To consider grants received up to the time of meeting.*

**21. Correspondence Received.**

*To consider correspondence received up to the time of the meeting - emailed.*

**22. Financial.**

- a) *To approve this month's payment to creditors and income as tabled.*
- b) *Approve the bank balances as of 31<sup>st</sup> August. (emailed).*
- c) *To approve a top up on the maintenance materials budget.*

**23. 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.*

**24. Confidential Items.**

*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**