

St Dennis Parish Council
Minutes of the Consolidated Committee's Meeting held at ClayTAWC on
Wednesday 27th March 2024 at 7.00 pm.

The Chair of the Parish Council welcomed all present to the March 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 Kelsey, Cllr James, Cllr Hawkins, Cllr Mackenzie.

In Attendance: Lynn Clarke, Clerk & Tracey Hutton Senior Office Administrator.

CC72/23 Apologies.

Cllr Edmunds & Cllr Harwood. Apologies accepted. Cllr J Griffin & Cllr A Griffin absent.

CC73/23 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.

CC74/23 Public Participation.

No members of the public present.

CC75/23 To adopt the minutes of the [Consolidated Committee Meeting on the 22nd February 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.

CC76/23 Matters arising from the last meeting.

- Third Quarter figures are on the website.
- Verge cutting contract has been signed and returned to Cornwall Council.
- Feedback has been submitted regarding the stakeholder's consultation for 20's Plenty Scheme.
- Playing Field grant has been transferred.

CC77/23 To approve the purchase of a leaf blower.

The Clerk presented various options to members for consideration.

It was **Resolved** to purchase a petrol leaf blower at the cost of £240 from Grahams Garden Machinery. All present in favour.

CC78/23 To review amendments to the [Standing Orders.](#)

It was explained to those present that the legislation regarding the upper limit of contracts/works has been raised from £25,000 to £30,000.

With this in mind it was **Resolved** to raise the limit in line with legislation changes. All present in favour.

CC79/23 To review amendments to the [Financial Regulations](#).

It was noted that the changes in the procurement levels also affect the Financial Regulations.

It was **Resolved** to raise the limit of contracts / works to £30,000 in line with the changes. All present in favour.

CC80/23 To adopt the updated [Parish Council Risk Assessment](#).

It was highlighted that several amendments were required to the document.

It was **Resolved** to approve the amended document via email. All present in favour.

CC81/23 To approve the cost of the photographer for taking casual's and Councillors' photographs.

It was **Resolved** to approve the cost of £40. 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.

CC81/23 Matters Arising from the last meeting.

None.

CC82/23 To consider a wildflower area within the Cemetery.

Two locations were put forwards for consideration.

It was **Resolved** to put wildflower seed in the area recently cleared to the right of the main entrance and the flower bed near the lower hedge. All present in favour.

CC83/23 To consider the purchase of wildflower seed.

It was **Resolved** to delegate a budget of £20 to the office and to approve the use of the Parish Council card for the purchase. All present in favour.

Signed:
Chair of the Cemetery Committee.

Planning

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

CC84/23 Updates on Previous applications discussed.

[PA23/09778](#) – Construction of dwelling house – Trefice Manor – refused.

CC85/23 Planning Applications Received.

[PA24/01603](#) – Application for hazardous substance consent for the storage of diesel/kerosene. Indian Queens sub-station, St Dennis.
It was **Resolved** to put in a response of no objection to this application. All present in favour.

CC86/23 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.

CC87/23 Confidential items –

None.

Meeting closed 7.25 pm.

Signed:
Chair of the Parish Council