

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

The Claytawc Centre
Fore St
St Dennis
St Austell
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26th November 2024

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 3rd December 2024 to be held at 7.00 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.

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*

b) *Cornwall Councillors Report*

5. To adopt the minutes of the Ordinary Meeting of the Parish Council on the 5th November 2024 (emailed).

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

General Purpose, Finance and Audit Committee. Verbal update to be provided

Staffing Committee Meeting – To be approved under confidential.

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 October 2024.(emailed).*

10. Clerks Report.

11. To discuss and agree further investigation to change to a gov.uk domain.

12. To agree how the proceeds will be utilised from the sale of the land at Hendra Prazey.

13. To discuss options for the Parish Council to assist in the installation of footpath signage and enhancements.

14. To discuss taking over the ownership of the two small play areas and to agree actions required.

15. To approve the cost of a maintenance contract for the cleaning of the CCTV cameras.

16. To agree the precept demand for 2025 – 2026.

17. To receive an update on the 2024 Christmas Tree Project and to ratify any costs incurred.

18. To receive an update on the welcome signage and to agree any actions required.

19. To receive an update on the proposed one-way system and to agree any actions required.

20. To receive an update on the land at Dunstan Close.

21. To approve the cost of refurbishing a laptop at a maximum cost of £180 + VAT.

22. To approve an additional ESET license.

23. To approve the cost of training for Cllrs & Staff.

24. Update on the Emergency Plan.

25. Update on the Neighbourhood Plan and to approve any associated costs.

26. Reports from Outside Bodies.

27. Consultations/Surveys received up to time of meeting.

a) *General Consultations.*

b) *Planning applications received up to the time of the meeting.*

28. Highways and Footpath Matters.

a) *Footpaths.*

b) *Highway Issues.*

29. Grant Requests.

To consider grants received up to the time of meeting.

30. Correspondence Received.

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

31. 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.

32. Confidential Items.

To note the minutes of the staffing Committee Meeting and to adopt the recommendations therein.

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