

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

The Claytawc Centre
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St Dennis
St Austell
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27th August 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 September 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 13th August 2024 (emailed).

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

Education Grant Meeting -

Cemetery Meeting – The purchase of a new bin liner and bin installation approved, memorial testing process and associated costs approved, biannual visual memorial inspections approved, proposals for stopping parking at the entrance agreed in principle costs to be approved via email, expired Exclusive Rights of Burial update provided, electric contract approved.

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 July 2024. (emailed).*

10. Clerks Report.

11. To appoint an additional Cllr to undertake internal audits.

12. To consider putting forward nominations for the Lord Ferrers Awards 2024.

13. To consider permission for the WI to plant trees on Parish Council land and to approve a suitable location.

14. To consider the invitation to enter the Festival of Christmas Trees 2024.

15. To approve an instant ink account with HP and the use of the Parish Council card.

16. To approve the cost of an additional phone and the increase in the tariff.

17. To approve the cost of a monitor, an additional ESET security license and the set up costs to add the computer onto the Parish Council network.

18. To retrospectively approve the positions for the new bin application to Cornwall Council.

19. To consider the costs related to the remote access of the CCTV systems.

20. To approve the costs for an additional telephone and installation costs.

21. To approve a budget for the planting of Flanders Field for the Remembrance Parade and to agree volunteers to undertake the planting.

22. To approve the cost of radio hire for the event.

23. To receive an update on the 2024 Christmas Tree Project and to agree any costs and actions required.

24. To receive an update on the welcome signage and to agree any actions required.
25. To receive an update on the proposed one-way system and to agree any actions required.
26. To receive an update on the land at Hendra Prazey
27. To receive an update on the land at Dunstan Close.
28. To approve the cost of training for Cllrs & Staff.
29. Update on the Emergency Plan.
30. Update on the Neighbourhood Plan and to approve any associated costs.
31. Reports from Outside Bodies.
32. Consultations/Surveys received up to time of meeting.
 - a) *General Consultations.*
 - b) *Planning applications received up to the time of the meeting.*
33. Highways and Footpath Matters.
 - a) *Footpaths.*
 - b) *Highway Issues.*
34. **Grant Requests.**
To consider grants received up to the time of meeting.
35. **Correspondence Received.**
To consider correspondence received up to the time of the meeting.
36. **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.

37. 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.