

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

The Claytawc Centre
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St Austell
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25th August

To all Members of Council

Dear Sir/Madam,

You are hereby summoned to attend an **Ordinary Council Meeting** to be held in the **Claytawc Centre, Fore St, St Dennis on 6th September 2016** commencing at **7.00 pm**, for the purpose of transacting the following business.

Yours faithfully

Lynn Clarke

Lynn Clarke
Clerk St Dennis Parish Council

Members of the public are most welcome to attend all Council meetings.

AGENDA

1. Apologies

To receive and approve apologies

2. 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 £10 and

d) To receive written requests for dispensations on items to be discussed at the meeting

N.B: *If you become aware during the course of the meeting, of an interest that has not been disclosed you must immediately disclose it and request dispensation if necessary.*

- 3. Public Participation (to include Police and Cornwall County 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 Chairman of the meeting.
 - a) *Community Police Report*
 - b) *Cornwall Councillor Report*
 - c) *Public Participation*

- 4. To adopt the Minutes of the Ordinary Council Meeting held on the 2nd August 2016 (emailed)**

- 5. To note the Minutes of the following meetings and Full Council to adopt the recommendations therein:**
 - a) *Planning*
 - b) *Finance, Staffing, GP and Audit*
 - c) *Education*

- 6. Matters Arising – Information Only**
 - a) ***The painting of the bus shelter 59/16F***
 - b) *Clerk to inform Councillors of recent Issues with the public Toilets*

- 7. Consultations/Surveys received up to time of meeting**
The proposed removal of the telephone box at Trerice Terrace.

- 8. Highways and Footpath Matters**
 - a. *Update on Footpaths*

- 9. Grant Requests**
To consider grants received up to the time of meeting

- 10. St Dennis Neighbourhood Plan**
 - a. **To discuss and resolve prices for printing and distribution of leaflets.**
 - b. **To review and agree proposed poster amendments.**

- 11. To discuss the removal of the barriers at the pedestrian entrance to the Playing Field**

- 12. To discuss the cost of the renewal of two valves and electricity tested at St Dennis parish Council Toilets.**

- 13. Correspondence Received**
To consider correspondence received up to the time of the meeting – To be tabled

- 14. Financial**
 - a) *To approve August payment to creditors as presented (to be tabled)*
 - b) *To agree the grant to be transferred to St Dennis Playing Field Trust Bank Account.*
 - c) *To approve Clerks training for minute taking course.*

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.

15. Confidential Items

Staffing

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