

# ST DENNIS PARISH COUNCIL



## Clerk to St. Dennis Parish Council

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31<sup>st</sup> May 2017

## 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 Tuesday 6<sup>th</sup> June 2017** commencing at **7.00 pm** for 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 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) *Public Participation*
- c) *Cornwall Councillors report*

4. **To adopt the Minutes of the Ordinary Council Meeting held on the 2<sup>nd</sup> May 2017 (emailed)**
5. **To note the Minutes of the following meetings and Full Council to adopt the recommendations therein:**
  - a) *Planning*
  - b) *General Purpose Finance and Audit*
    - Approve the Annual Governance Statement as recommended*
    - Approve the Accounting Statements as recommended*
    - Approve the updated asset register*
6. **Matters Arising – Information Only**
7. **Reports from Outside Bodies**
8. **Consultations/Surveys received up to time of meeting.**
9. **To discuss the maintenance of The Leat.**
10. **Highways and Footpath Matters**
  - a) *Update on footpaths.*
11. **Grant Requests**
  - To consider grants received up to the time of meeting.*
12. ***Discuss the Driveway and kerb lowering at Angrove Villas.***
13. ***Discuss and resolve the quotation received of the cost to remove trees overhanging from the Park.***
- 14.. **Correspondence Received**
  - To consider correspondence received up to the time of the meeting – To be tabled*
15. **Financial.**
  - a) *To approve June payment to creditors as presented (to be tabled)*
  - b) *Approve the bank balances as at 31<sup>st</sup> April 2017*

*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.*

165. **Confidential Items**
  - a) *Staffing*
  - b) *Training*

*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.**