

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

The Claytawc Centre
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Dennis
St Austell
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24th September 2018

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 2nd October 2018** 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 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) Public Participation*
- b) Cornwall Councillors Report*

4. To adopt the Minutes of the Ordinary Council Meeting held on the 4th September 2018 (emailed)

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

- Cemetery – Potential expenditure of £1457
Projects / schemes for the cemetery enhancement*
- Playing Field – Potential Expenditure of £1060*

6. Matters Arising – Information Only

7. To discuss and arrange litter pick dates for next year

8. To agree the cost of the poppy wreaths for 2018 £120.00

9. Update from working party on the Neighbourhood Plan

10. To agree the quotations for the pressure washing

11. To agree amendments to the grant application form

12. To agree the needs of a tree maintenance contract.

13. Reports from Outside Bodies

14. Consultations/Surveys received up to time of meeting

15. Highways and Footpath Matters

- a) Update on footpaths*

16. Grant Requests

- To consider grants received up to the time of meeting*
- Update on requests received*

17. Correspondence Received

To consider correspondence received up to the time of the meeting – To be tabled

18. Financial

- a) To approve August payment to creditors and income as presented (to be tabled)*
- b) Approve the bank balances as at 31st August 2018.*

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.

19. Confidential Items

Staffing – Various

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