

# ST DENNIS PARISH COUNCIL



## Clerk to St. Dennis Parish Council

The Claytawc Centre  
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2<sup>nd</sup> January 2019

## 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 8<sup>th</sup> January 2019 at 7.00pm following the presentation from Natural England** 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. **Retirement of Cllr Panks**

### 3. **Election of Vice Chair to serve until May's Annual Meeting**

### 4. **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.*

**5. 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*

**6. To adopt the Minutes of the Ordinary Council Meeting held on the 4<sup>th</sup> December 2018 (emailed)**

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

**8. Matters Arising – Information Only**

**9. Update on Neighbourhood Plan**

**10. To discuss and agree the possibility of Parish Councils joining together to form a China Clay Cluster Group**

**11. To discuss possible actions for dog fouling**

**12. To discuss increased litter from the new takeaway**

**13. Update on the Boundary Review**

**14. To discuss the need for a Community Governance Review**

**15. To agree to new sign for ClayTAWC building showing office opening hours and contact details**

**16. To Agree and adopt the terms of reference for the Planning Committee**

**17. To adopt the Cornwall Code of Conduct**

**18. To agree costs and attendance of training courses for staff and Councillors**

**19. Reports from Outside Bodies**

**20. Consultations/Surveys received up to time of meeting**

**21. Highways and Footpath Matters**

- a) *Update on footpaths*
- b) *Update on speed monitoring*

**22. Grant Requests**

*To consider grants received up to the time of meeting*

**23. Correspondence Received**

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

**24. Financial**

- a) *To approve December payment to creditors and income as presented (to be tabled)*
- b) *Approve the bank balances as at 30<sup>th</sup> November 2018*
- c) *To agree the transfer of the remaining budget to the Playing Field Trust Account*

*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.*

**25. 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**