

ST DENNIS PARISH COUNCIL



Clerk to St. Dennis Parish Council

The Claytawc Centre
Fore St
St Dennis
St Austell
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26th April 2019

To all Members of Council

Dear Sir/Madam,

You are hereby summoned to attend the **Annual Meeting of the Parish Council** to be held in the **Claytawc Centre,**

Fore St, St Dennis on Tuesday 7th May 2019 at 7.00pm 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. ***Election of Chair***
2. ***Apologies***
To receive and approve apologies.
3. ***Election of Vice Chair***
4. ***Recommendations from the interview panel***
5. ***Election of Committees***
6. ***Election of representatives to sit on the St Dennis & Nanpean Community Trust***
7. ***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.

8. 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

9. To adopt the Minutes of the Ordinary Council Meeting held on the 2nd April 2019(emailed)

10. To agree a programme of meetings for 2019 - 20

11. Matters Arising – Information Only

12. To review the Action Plan for 2019 - 2020

13. To discuss the proposal from Cornwall Council for a legal service agreement for 2019 – 2020.

14. To agree the costs of the sticker quotations for the winning design from the competition.

15. To discuss whether to accept the price increase for the cutting of the footpaths

16. To decide if the Parish Council will accept the offer of a larger office if it became available over the next 5 months.

17. To agree the cost of a building's valuations for insurance purposes.

18. To agree the cost for insurance renewal for 2019 – 2020

19. To agree the new Contract with BT

20. To agree the membership Renewal with Cornwall Association of Local Councils

21. To adopt the new Standing Orders for St Dennis Parish Council

22. To agree the clerk's attendance at the Highways engagement session.

23. Reports from Outside Bodies

24. Consultations/Surveys received up to time of meeting

25. Highways and Footpath Matters

- a) Update on footpaths
- b) Update on Highway Issues

26. Grant Requests

To consider grants received up to the time of meeting

27. Correspondence Received

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

28. Financial

- a) To approve April's payment to creditors and income as presented (to be tabled)
- b) Approve the bank balances as at 31st March 2019

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.

29. 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