



St. Agnes Parish Council

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November 2016

The next meeting of St. Agnes Parish Council will be held in the Parish Rooms, 17 Vicarage Rd, St. Agnes, at 7.30 p.m. on Monday 21st November 2016.

1. DECLARATIONS OF INTEREST.

2. REQUESTS FOR DISPENSATION.

3. PUBLIC PARTICIPATION.

Proposal that Standing Orders are suspended for this section of the meeting.

Members of the public are welcome to attend the meeting. Any member of the public, who so wishes, may speak at this point of the meeting on items within the remit of the Council. No previous notice need be given.

Proposal that Standing Orders are reinstated for the remainder of the meeting.

4. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 7th NOVEMBER 2016

5. MATTERS ARISING FROM THESE MINUTES NOT COVERED BY ITEMS ON THIS AGENDA.

6. CORNWALL COUNCILLORS REPORTS.

7. PARISH COUNCILLORS REPORTS.

*Reminder to Councillors this is **not** for new requests of action to be taken, but purely to inform/report on what you as a Councillor have undertaken between meetings.*

8. APOLOGIES FOR ABSENCE TO BE APPROVED BY THE COUNCIL.

9. ACCOUNTS on appendix 1.

10. PLANNING on appendix 2 .

11. PROPERTY MANAGEMENT COMMITTEE

Report from the Chairman of the Property Management Committee

12. LAND TO EAST OF THE OLD SCHOOL, MT. HAWKE

Information received from Cornwall Council.

Proposal that a Working Party be formed to investigate this matter. Details of process circulated to members 11th November.

13. DRAFT MINUTES

Notification of legislation regarding publication of public meeting minutes and ensuring council compliance.

14. EMPLOYERS DISCRETIONS POLICY

Under the LG Pension Scheme (LGPS) Regulations, each Scheme employer (St Agnes PC) must create, publish and keep under review a discretions policy outlining certain pension discretions they can exercise in relation to their employees.

Recommendation by the HR Committee that the Council adopts the Employers Discretions Policy circulated to members 1st November 2016

15. PRE APPLICATION PLANNING PROTOCOL

CLLR BARROW

Proposal that the Council adopt the three documents that form the Pre Planning Protocol and complete and return the parish profile. Documentation circulated to all members

Sue Homan Clerk to the Council

16. TOUR OF BRITON CYCLING RACE

Request that this Council notifies Cornwall Council of its support for the Tour of Briton cycling race to come. Further option, that the council supports the race passing through the parish.
Circulated to all members on 9th November

17. ESTIMATED COSTS FOR PARISH COUNCIL ELECTIONS – 4TH MAY 201

To assist this Council in its budgeting process Cornwall Council has supplied details of likely costs for the Elections to be held on 4th May 2017. Details circulated to members.

18. SERVICE LEVEL AGREEMENT REVIEW

Notification that Cornwall Council is undertaking a review of Service Level Agreements. To assist they have requested completion of questionnaire by 5th December as feedback. Information circulated to members.

19. CORNWALL MINERALS SAFEGUARDING DEVELOPMENT PLAN

Information circulated to members Friday 4th November.

Cornwall Council is publishing the above document for a six week consultation. Representations are invited between Monday 7th November and 5 pm on Monday 19 December.

20. NDP UPDATE.

Presentation of NDP questionnaire responses by Cllr Bunt

CLLR BUNT/BARROW

21. BOLSTER ITEMS.

Items now for January edition.

22. EXCLUSION OF PRESS AND PUBLIC.

In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council has the power to RESOLVE that the press and public be excluded from the meeting during consideration of the following item owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.

Reason – Discussion involving staff and contractors

23. CONTRACTUAL REVIEW OF C CALLAWAY'S HOURS

Ratification of HR Committee decision to increase Mrs Callaway's hours by 15 hrs per month

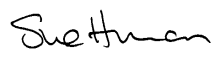
24. REVIEW OF CONTRACT S

Notification that the current contract has completed the initial 3 year period and the council can now approve 1 + 1 year extensions.

Review of Sexton contract

25. POST OF CLERK/RFO

Progress report from the HR Committee Chairman

 Clerk to the Council