



# St. Agnes Parish Council

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May 2016

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The ACM of St. Agnes Parish Council will be held in the Parish Rooms, 17 Vicarage Rd, St. Agnes, at 7.30 p.m. on Monday 23rd May 2016.

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1. **ELECTION OF CHAIRMAN.**

2. **SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE.**

3. **ELECTION OF VICE-CHAIRMAN.**

4. **NOMINATION OF REPRESENTATIVES FOR THE UNDER MENTIONED COMMITTEE AND OUTSIDE BODIES.**

**Committee**

Staffing Committee

**Election of Chairman** of Staffing Committee

Appeals Committee

Community Network

North Coast Cluster Group

Cornwall Association of Parish & Town Councils –

Perranporth Airfield Consultative Committee

Trevaunance Beach Cleaning Committee –

Goonown Playing Field Committee –

Beaconsfield Playing Field Committee –

Porthtowan Sand Dune/beach Regen committee

Local Improvement Committee

Porthtowan Community Committee

St Agnes Chamber of Commerce

**Current/representatives/liaison councillors**

Cllrs Lovering, Doble, Brench and Johns

Cllrs Forbes, Clark and Slater, Clerk.

Cllrs Forbes, Clark and Slater

Cllr Slater.

Cllr Andrew

Cllr Kent

Cllr Kent

Cllr Drew

Cllr Barrow

Cllr Slater

Cllr Barrow

Cllr Johns

5. **DECLARATIONS OF INTEREST.**

6. **REQUESTS FOR DISPENSATION.**

7. **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.

8. **APPROVAL OF THE MINUTES OF THE EXTENDED MEETING HELD ON 9<sup>TH</sup> & 16<sup>TH</sup> MAY 2016**

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

10. **CORNWALL COUNCILLORS REPORTS.**

11. **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.*

*Sue Homan*

Clerk to the Council

**12. APOLOGIES FOR ABSENCE TO BE APPROVED BY THE COUNCIL.**

**13. ACCOUNTS on appendix 1.**

**14. INTERNAL AUDIT REPORT**

Consider received report from Mr Roberts internal auditor. Copy circulated to all members

**15. APPROVAL OF GOVERNANCE STATEMENT**

**Section 1 annual return**

Copy of statement circulated to all members for consideration prior to meeting

**16. APPROVAL OF AUDITED ACCOUNTS FOR YEAR END 31<sup>ST</sup> MARCH 2016**

**Section 2 annual return**

Copy of year end accounts circulated to all members for consideration prior to meeting.

**17. PLANNING on appendix 2 .**

**18. SIGN – GOONOWN LANE**

Notification that the "ignore Sat Nav" sign would cost £16.50 + VAT each, without the corners rounded off the boards. Cost of post/pole not include.

**19. PROPOSED DIVERSION OF PROW 49**

Preliminary consultation on the proposed changes to the above right of way, that as part of reserved matters in relation to PA16/00854 for infill and development of with 2 extra dwelling houses on land at Glencrest, Blackwater, if approved would affect the line and setting of the right of way.

**20. LIBRARY/TOILET SERVICES**

**CHURCHTOWN TOILETS – CLEANING 2016/17**

Update report from Cllrs Forbes and Bunt.

**21. GYPSY & TRAVELLING COMMUNITIES SITE ALLOCATIONS DEVELOPMENT PLAN**

Cornwall Council scoping report consultation. Cornwall Council is currently seeking comments on the intended content of the above plan. This document marks the formal start of the process of preparing the Plan and identify a range of residential, transit and Showpeople sites, necessary to meet the needs identified in the Cornwall Local Plan: Strategic Policies document

**22. BLACKWATER PLAYING FIELD LEASE**

Mr Bland would welcome Council instruction on the following matters

1. Early Termination – The amendment provides that the tenant may, at any time after the expiration of the first year of the term, give to you not less than six months prior written notice to terminate the Lease. The period of notice accords with your requirement, however, the duration of the Lease could turn out to be very short if the notice can be given after the expiration of the first year. Is that satisfactory?

2. At the moment the Lease provides that, if "the tenant is in breach of any of its obligations in this Lease" then the Council has the right to forfeit the Lease. Thurstan Hoskin wants to amend this so that it reads "if the tenant is in substantial breach of any of its major obligations in this Lease". This provision obviously raises the bar, however, it is fair to say that the tenant's lease should not be at risk through some minor infraction of the terms of the Lease. Do you agree with this amendment?

3. The other point then is that as only a possessory title has been allocated to the land by the Land Registry Thurstan Hoskin ask if you would willing to cover the cost of a Title Indemnity Policy. The cost of this, bearing in mind it is not a residential matter, is likely to be several hundred pounds. Dose the Council agree to cover this?

*Sue Hman*

Clerk to the Council

**23. BLUE WATCH ADOPTION OF BLACKWATER VILLAGE AND INVITE.**

Notification of a new initiative at Tolvaddon Community Fire Station which involves adopting a village. This idea is for each Watch to adopt a village that is on the edge of our Station ground so that we can get involved with community safety to help educate people so that they can prevent/protect themselves from incidents like fires in the home and road safety.

Blue Watch are adopting Blackwater and wish to invite the Ward Member and the Parish Council to visit the Station to meet the Watch, have a look at the facilities and the appliances/equipment that are here to help protect your community. Promote discussions about any vulnerable persons or issues where you think we could assist as a Service and any community events where we could get involved to help promote the safety messages.

**24. PORTHTOWAN PLAY PARK**

CLLR BARROW

Cllr Barrow would request that the Council considers taking over the responsibility of this play park. Unfortunately it has been closed this week due to health and safety concerns.

**25. ROAD CLOSURE – EVENT NOTICE**

Notification that an event road closure request has been received for St Agnes Parish Flora Dance, from 8<sup>th</sup> June to 29<sup>th</sup> June from 19.30 – 20.00.

**26. BULK NOTIFICATION OF ROAD WORKS**

Notification that Cornwall Council will be carrying out surface dressing and patching works on several roads within the Parish from 16<sup>th</sup> May for a maximum of 18 months.

**27. PUBLIC OPEN FORUM/CONSULTATIVE MEETING**

CLLRS SLATER/LOVERING

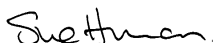
**28. DRIVE WAY ENTRANCE TO THE MUSEUM**

CLLR LOVERING

**29. NDP UPDATE**

CLLR BARROW

**30. BOLSTER ITEMS.**

  
Clerk to the Council