



## St. Agnes Parish Council

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October 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 17<sup>th</sup> October 2016.

**1. DECLARATIONS OF INTEREST.**

**2. REQUESTS FOR DISPENSATION.**

**3. CORNWALL AONB PARTNERSHIP**

Colette Beckham will be attending to talk about undergrounding overhead wires at St Agnes Beacon to improve landscape and visual amenities.

**4. 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.

**5. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 3<sup>rd</sup> October 2016.**

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

**7. CORNWALL COUNCILLORS REPORTS.**

**8. 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.*

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

**10. ACCOUNTS on appendix 1.**

**11. PLANNING on appendix 2 .**

**12. PROPERTY MANAGEMENT COMMITTEE**

Report from the Chairman of the Property Management Committee

Request consideration of provision of residents permits for Reppers Coombe

Suggested fee to begin discussion is £100 all year or £30 winter.

**13. LAND TO EAST OF THE OLD SCHOOL, MT. HAWKE**

Awaiting information from Cornwall Council.

**14. TPO /CONSERVATION AREA - ROSE HILL, PORTHTOWAN**

Awaiting information from Cornwall Council.

**15. ST AGNES LIC**

Request that the Council considers purchasing new metal gates for the Garden of Rest, the money saved will be put towards the cost of another project in the Garden (replacing the path edging)

**16. MAKING OF PUBLIC PATH ORDER for information only**

Public footpath No 49, St Agnes (infill and land development of site at Glencrest).

The above Order was made by Cornwall Council on 14<sup>th</sup> September 2016

*Sue Homan* Clerk to the Council

**17. PROPOSED DIVERSION OF PROW 22**

Notification that Cornwall Council has received an application to divert part of path 22 at Maenporth Cottage, Goonvrea. Information circulated to members. Information circulated to members 10<sup>th</sup> October.

**18. ST AGNES CYCLE VILLAGE PILOT**

Request by CORMAC Solutions to comment on the proposal to introduce cycle parking facilities and gateway features at various locations in and around the village of St Agnes. Information circulated to members 10<sup>th</sup> Oct.

**19. POP UP SITES**

Notification of an initiative launched by the Natural Environment team to promote environment assets by offering trade concessions on Cornwall Council owned land – Porthtowan Beach. Information circulated to members 10th October.

**20. NDP UPDATE.**

CLLR BUNT/BARROW

**21. BOLSTER ITEMS.**

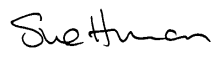
**22. EXCLUSION OF PRESS AND PUBLIC.**

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.

**23. GRIEVANCE/APPEAL**

Progress report from the HR Committee Chairman.

 Clerk to the Council