



St. Agnes Parish Council

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JULY 2016

The next of St. Agnes Parish Council will be held in the Parish Rooms, 17 Vicarage Rd, St. Agnes, at 7.30 p.m. on Monday 18th July 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 4th JULY 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. LIBRARY/TOILET SERVICES/ CHURCHTOWN TOILETS

Update report from Cllrs Forbes and Bunt

Consideration of upgrading the working party into a full council committee, with additional responsibilities and renamed Property and Maintenance Committee with Terms of Reference responsible for overseeing the management of specified council's assets.

Copy of current asset register circulated to members for review and confirmation.

12. VAT DIRECT DEBIT

Approval by the Council to set up a direct debit to HMRC to facilitate payment and reimbursement of VAT Due to the devolvement of car parks the council has had to change its VAT status a direct debit would allow ease of payment and receipt of VAT monies

13. CONSIDERATION OF FEES FOR HIRE OF MEETING ROOM

Annual review of fees for the hire of the meeting room. Currently £8 per session.

14. CONSIDERATION OF FLAT RENTAL

Annual rent review for council flat. Currently £600 per month.

15. CONSIDERATION OF RISK ASSESSMENTS.

Copies of proposed risk assessment documents for burial, allotments and general council business circulated to members for consideration and subject to any agreed alterations, approval.

16. NDP UPDATE

CLLR BARROW

Sue Homan Clerk to the Council

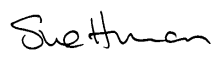
17. BOLSTER ITEMS.

18. 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 grievance

19. GRIEVANCE

 Clerk to the Council