



St. Agnes Parish Council

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September 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 19th September 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 5th SEPTEMBER 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/ CAR PARKS.

Update report from Cllr Bunt

Consideration of:-

- reforming the current working party into a full Council committee, with Terms of Reference as previously circulated to all members.
- purchase of 2 "No overnight camping" signs at a cost not exceeding of £100
- purchase of a new honesty box sign for Trelawney car park at a cost not exceeding £50
- purchase of Hivis jackets "St Agnes Parish Council Working for the Community" at a cost not exceeding of £50
- provision and wording for a ticket to place on cars that have not paid and displayed.
- termination of contract with CORMAC for Churchtown toilets. Comparisons circulated to members
- implications on staff regarding counting and banking of coinage.

Proposal that this Council informs Cornwall Council that if it does not provide maintenance cover for the pay and display machine, it would jeopardise the devolvement of services negotiations

12. REPORT PROVIDED BY MESSRS NOONAN AND DONNITHORNE

CLLR SLATER

To discuss the implications and possible actions as a result of the report from Messrs Noonan and Donnithorne.

13. FORMULISATION OF HUMAN RESOURCES COMMITTEE

To clarify and confirm appointments to the above committee due to queries raised regarding the omission of voting at the previous meeting.

Sue Homan Clerk to the Council

14. APPOINTMENT OF APPEALS COMMITTEE MEMBERS

15. NOTIFICATION OF COMPLETION OF AUDIT

Confirmation of completion and certificate of Audit.

External Auditor report on matters not affecting their opinion but would draw attention to was that the notice indicating the period for the exercise of public rights was more than the 30 working days as required by the Regulations. On days over this period there would be no formal rights to object, inspect or question.

16. BT 90 DAY CONSULTATION FOR REMOVAL OF PHONE BOXES

Consult on the removal of phone boxes at

Outside Parish Rooms, Trelawney Rd

Mithian

Peterville

Consideration for each box, adopt, object or remove.

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

Consideration of investigating the possibility of a compulsory purchase in order to provide community parking for the village and alleviate traffic congestion during school runs. 2010

18. TPO – PORTHTOWAN

CLLR BARROW

Request that the Parish Council submits a blanket TPO on trees within Porthtowan.

19. 101 SIGNAGE – REPORTING OF INCIDENTS.

CLLR RODDA

Proposal that consideration is given to purchasing and erecting signage encouraging members of the public to phone 101 and report any vandalism or unneighbourly behaviour within the Parish's play parks.

20. OFFICE SECURITY SCREEN AND DOOR.

CLLR BUNT

Awaiting quotation for improving the safety of staff by remodelling the security screen.

21. ELECTION TO FILL 2 VACANCIES

Notification that an election has been requested to fill the 2 vacant seats for St Agnes Ward on the Parish Council. Date to be revised as no nominations were received for consideration for an election on 29th September 2016.

22. PLANNING PARTNERSHIP

CHAIRMAN

Request by Cllr Clark that the Council supports her application to be considered for a vacancy on the Planning Partnership Forum. (circulated to members 6/9/16)

23. NDP UPDATE.

CLLR BUNT

24. BOLSTER ITEMS.

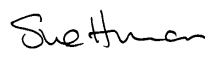
25. EXCLUSION OF PRESS AND PUBLIC.

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.

26. GRIEVANCE/APPEAL

Update on staffing matters.

 Clerk to the Council