



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 5TH 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 8th AUGUST 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 for responsibility of overseeing the management of all Council's assets.

12. **FINANCIAL REGULATIONS.**

A copy of proposed Financial Regulations updated and amended to cover current legislation. Circulated to members for consideration and subject to any agreed alterations, approval.

13. **STANDING ORDERS.**

A copy of updated Standing Orders Circulated to members for consideration and subject to any agreed alterations, approval.

14. **REVIEW OF CURRENT COUNCIL POLICIES.**

Copies of documentation distributed to all members at the last meeting.

15. **MEMORIAL INSPECTION POLICY.**

CLLR FORBES

Propose adoption of the Memorial Policy distributed to all members at the last meeting.

16. **CONSIDERATION OF RISK ASSESSMENTS.**

Item carried forward from the previous meeting.

Sue Homan Clerk to the Council

17. 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.

18. OFFICE SECURITY SCREEN AND DOOR.

CLLR BUNT

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

19. ST AGNES PARISH COMMUNITY EMERGENCY PLAN

CHAIRMAN

Update by Cllr Clark on the progress of the above document.
Consideration of the appointment of another coordinator.

20. PUBLIC MEETING MOUNT HAWKE

Reminder of the public meeting to be held on 6th September at 8.00 p.m. in the Chapel, Fore Street, Mt Hawke to discuss the proposed development of 85 houses.

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. Proposed date 29th September 2016.

22. DEVELOPMENTS BLACKWATER

Comments requested on the planning consultant's letter regarding the proposed developments at East Hill Blackwater. Circulated to members.

23. PASTY AND PIMMS EVENT – QUAY DOWN GARDENS

Notification that the event raised £637.70

24. PROCURE THE SERVICES OF AN EMPLOYMENT SOLICITOR

CLLR LOVERING.

From last meeting . Consideration of above.

25. NDP UPDATE.

CLLR BUNT

26. BOLSTER ITEMS.

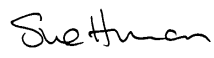
27. EXCLUSION OF PRESS AND PUBLIC.

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.

28. GRIEVANCE/APPEAL

Update on staffing matters.

 Clerk to the Council