



St. Agnes Parish Council

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May 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 9th May 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 18th APRIL 2016.**

5. **APPROVAL OF THE EXTRA ORDINARY MEETING HELD ON 20TH APRIL 2016**

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

7. **CORNWALL COUNCILLORS REPORTS.**

8. **PARISH COUNCILLORS REPORTS.**

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

10. **ACCOUNTS on appendix 1.**

11. **PLANNING on appendix 2.**

12. **SIGN – GOONOWN LANE**

Update from Cllr Lovering

CLLR LOVERING

13. **LIBRARY/TOILET SERVICES.**

CLLRS BUNT/FORBES

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

Awaiting information form Cllr Lovering.

CLLR LOVERING.

15. **CHURCHTOWN TOILETS – CLEANING 2016/17**

CORMAC 3 month contract concludes within 1 month and an alternative needs to be in place.

16. **EXEMPT BUSINESS**

Response from Mrs Mason (Cornwall Association of Local Councils) advised that the existing Parish Council standing order covers the council legally with the flexibility to respond to any situation where the discussion might not be in the public interest. It met the legal definition and quoted the correct legislation (Public Bodies Admission to meetings Act 1960). It was strongly recommended that the council retain the existing standing order which describes the procedure for resolving to exclude the press and public from the discussion.

A short paper/policy, as recommended, to be placed on the website/noticeboard etc by way of an explanation of the rationale for public attendance at meetings and the times when they will need to be asked to leave the room was previously circulated to members for consideration.

17. **PLANNING POLICY – WORKING PARTY**

Update from Working Party meeting held 27th April 26, 2016 in regard to consideration of Parish Council Planning Policy when there is a “difference of opinion between the Planning Case Officer and St Agnes Parish Council”.

CHAIRMAN/CLL CHILD

Clerk to the Council

Sue Hume

18. PA15/06299 - MORCLIFF DEVELOPMENT

Notification that the developer is again appealing the Cornwall Council decision to refuse this application and a request that this Council sends representation to kate.moody@pins.gsi.gov.uk. appeal reference. APP/D0840/W/16/3145163 by 10th May .

19. MEMORIAL UPDATE

ADMIN

Awaiting current work schedule from Mr Tresise.

20. REFURBISHMENT OF CEMETERY GATES

Notification that Mr Kalber has been asked to refurbish the gates.

St Agnes cemetery metal gates – prepare and repaint £100 wooden gates and kissing gate wood stain. £60
Mt Hawke cemetery metal gates – prepare and repaint £100

21. LIAISON MEMBER FOR SCHOOL TRAVEL PLAN

Request by Sustrans Officer S Pickard, for notification of the nominated member of Parish Council so that contact can be made to arrange the first steering group meeting.

22. POLE HILL

CLLR SLATER

Concern regarding the appearance of the memorial garden. Request that the Parish Council

23. PUBLIC OPEN FORUM/CONSULTATIVE MEETING

CLLRS SLATER/LOVERING

Awaiting notification of date and venue for the next public consultative meeting

24. NDP UPDATE & YOU DECIDE QUESTIONNAIRE FORM

CLLR BARROW

For information, copy of NDP “You Decide” questionnaire form to be printed for circulation.

25. BOLSTER ITEMS

26. EXCLUSION OF PRESS AND PUBLIC.

In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council are invited 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.