



## Agenda

### Estates Committee Meeting

**Date** 06/10/2022  
**Time** 18:03 -22.00  
**Location** Shire House Suite, Mount Folly Square, Bodmin PL31 2DQ  
**Chair** Cllr K Phillips  
**Explanation** **NOTICE** is hereby given that a meeting of the **Estates Committee** will be held on 6th October 2022 at 18.30 in the Shire House Suite, to which you are summoned to attend.

**Estates Committee Membership: -**

Cllr K Phillips (Chairman); Cllr T M Barbary (Vice Chairman); Cllr P T Cooper (Ex officio); Cllr H Blacklaw; Cllr E Ahearn; Cllr R Joshi; Cllr P Brown and Cllr J P Cooper.

Yours faithfully

Peter Martin  
Town Clerk  
LG Act 1072, Sch 12, paras 10(2)(b) and 26(2)(b)  
Longfield parish Council v Wright (1918) 88LJ Ch 119 West Ham Corporation v Banado (1934)

Prohibition of transaction of business not specified on the agenda -100B (4) of the LGA 1972 Ayles v Romsey and Stockbridge RDC (1944)

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| <b>EC.2022.71</b> | <b>Mayor/Chairperson's announcement</b>   |
| <b>EC.2022.72</b> | <b>To receive and record the grounds upon which apologies for absence are tendered.</b><br>LGA 1972, Sch 12, para 40  |
| <b>EC.2022.73</b> | <b>Declarations of Interest relating to business on the agenda</b><br>Standing Order 53 Localism Act 2011, S39 to 34<br>• Members to declare interests in respect of any item on the agenda<br>• To consider written requests from Members for dispensations. These must be submitted to the Proper Officer in advance of the meeting date. |
| <b>EC.2022.74</b> | <b>Public representation session</b><br>An opportunity for residents to make representations to Council or ask questions relating to items on this agenda. (Note: a maximum of 15 minutes will be allocated for this session and there will be a time constraint  |

of 5 minutes per speaker).  
LGA 1972, ss100 and 102, Public Bodies (Admissions to meetings Act) 1960.

- EC.2022.75 Minutes of the previous meeting.**  
To confirm the accuracy of the Minutes of the meetings held on 9th June 2022 (as circulated).  
LGA 1972, Sch 12, para 41(3), LG (Miscellaneous Provisions)1976, s41
- EC.2022.76 List of actions from the previous minutes, for update.**
- EC.2022.77 To consider and agree the Summary of Accounts (Income and Expenditure - April-August)**
- EC.2022.78 To note the Risk Management update, risks scoring 11+.**
- EC.2022.79 To note the Estate Manager's progress report**
- EC.2022.80 To note the quarterly fuel summary for Estates July-September 2022**
- EC.2022.81 To consider and agree the purchase of five planters to enhance the Welcome to Bodmin signs and to delegate authority to the EM as detailed in this report**
- EC.2022.82 To consider and agree the sighting of a bench in priory meadow for the Queen's Jubilee**
- EC.2022.83 To consider the siting of a water drinking fountain at the new skate park**
- EC.2022.84 To note the update on resurfacing the netball court to match play standard**
- EC.2022.85 To consider and agree the quote received in the sum of £3,352.95 inclusive of VAT for the connection points for the Christmas lights**
- EC.2022.86 CONFIDENTIAL MATTERS**  
To consider passing the following Resolution in respect of the items listed below:  
"That the press and public be excluded from the Meeting in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960, for the following items of business on the grounds that they involve the likely disclosure of confidential and ex-empt information".
- EC.2022.87 To consider and confirm the accuracy of the Confidential minutes of the Estates committee held on 9th June 2022**

Date and time of next meeting 1st December 2022 @18.00 hrs