



# ST MEWAN PARISH COUNCIL

Parish Clerk: Wendy Yelland (CILCA)

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8<sup>th</sup> January 2026

## TO ALL MEMBERS OF THE COUNCIL

I hereby give notice that the **Ordinary Council Meeting** of St Mewan Parish Council will be held on **Wednesday 14<sup>th</sup> January 2026** at **St Marks Church Hall, Sticker** commencing at **19.00pm**.

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours faithfully

*Wendy Yelland*

Wendy Yelland, Parish Clerk/Responsible Financial Officer

Press & Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media, or members of the public.

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## AGENDA

### 1. Persons Present/Apologies

To **NOTE** persons, present and **RECEIVE** apologies for absence.

### 2. Declarations of Interest from Members/Dispensations

To **RECEIVE** any Declarations of Interest from Members. To **RESOLVE** to grant any requests for Dispensation in line with the Councillor Code of Conduct 2021 if appropriate.

### 3. Public Participation

To **RECEIVE** comments from members of the public. This provides an opportunity for members of the public to comment on items on the agenda as per Standing Orders or otherwise considered at the Chairman's discretion. Maximum time allowed will total 10 minutes/2 mins per person.

a) Sticker Village Association – Mr Brian Teague

### 4. Cornwall Cllr Report

To **RECEIVE** Cornwall Cllr Julie Cunningham's report and **NOTE**.

### 5. Ordinary Council Meeting Minutes: 8<sup>th</sup> November 25

To **RESOLVE** that the above Minutes of the Meeting of St Mewan Parish Council having been previously circulated, be taken as read, approved, and signed. Inc Confidential minute.

To **NOTE** any matters arising from the Minutes.

**6. Committee Meeting Minutes**

To **NOTE** and **APPROVE** any recommendations therein:

- a) Planning 10/12
- b) Finance, Staffing, General Purposes and Audit Committee 10/12

**7. Clerk's Report**

To **NOTE**

**8. Climate Change Objective (Standing Agenda Item)**

a) To **RECEIVE** any updates, **RESOLVE** any action required, **AGREE** associated expenditure if necessary.

**9. Budget 26/27**

To **CONSIDER** the draft budget proposal presented. To **APPROVE** the draft 2026/27 budget documents as recommended by the Finance, Staffing, General Purposes and Audit Committee.

**10. Precept 26/27**

To **CONSIDER** the precept proposal presented. To **APPROVE** the 26/27 Precept as recommended by the Finance, Staffing, General Purposes and Audit Committee.

**11. Earmarked Reserves**

a) Clerk to update on any further expenditure to year end 31<sup>st</sup> March 2026

To **CONSIDER** the recommendation as recommended by the Finance, Staffing, General Purposes and Audit Committee on additional reserve/s

b) To **APPROVE** virement of funds for any further expenditure if required

**12. Highways and Footpath Matters**

Any matters arising for urgent business to be transacted up to time of meeting

**13. Highways Expression of Interest**

To **CONSIDER** submitting one expression of interest

**14. GDPR Policy 25/26**

To **REVIEW** and **APPROVE** the GDPR Policy 25/26

**15. IT Policy 25/26**

To **APPROVE** the NALC recommended IT Policy to strengthen governance and compliancy for Assertion 10 on the Annual Governance and Accountability Return year ending March 2026.

**16. Polgooth Village Hall (Standing Agenda Item)**

a) Cllr Richards to update

b) To **RESOLVE** any action required, **AGREE** any associated expenditure if necessary.

**17. Finance**

a) To **APPROVE** the January 26 pay schedule as presented.

b) To **RECEIVE** and **NOTE** the bank balances and bank reconciliation as of 31<sup>st</sup> December 2025

**18. Members reports/feedback from training/workshops/meetings/external bodies/matters of interest in the parish**

To **NOTE**

**19. Correspondence received up to the time of meeting.**

To **NOTE**

**20. Items for Agenda**

To **NOTE** any items for the next meeting

**21. Public Bodies (Admission to Meetings) Act 1960**

To **RESOLVE** that in view of the confidential nature of the business about to be transacted it is advisable that the press and public be excluded and are instructed to withdraw during the discussion of the following item.

**22. Confidential Item**