

ST MEWAN PARISH COUNCIL

Parish address: Kerenza, The Chase, Sticker, St Austell PL26 7HL Telephone: 07727 603448

PUBLIC NOTICE OF COUCIL MEETING

21st June 18

To all Members of the Public

Dear Sir or Madam,

You are hereby invited to attend a **Playing Field Meeting** of the Parish, to be held in **Polgooth Village Hall** (back room) on **Thursday 27th June 18** commencing at **6.45pm** for transacting the following business followed by the **Polgooth Playing Field Trust meeting**.

Yours faithfully

Wendy Yelland

Mrs W Yelland Parish Clerk/RFO E mail: <u>clerk@stmewanparishcouncil.org.uk</u> Website: <u>www.stmewanparishcouncil.org.uk</u> Follow on: Facebook and Twitter

AGENDA

- 1. Election of Chairman 2018/19
- 2. Election of Vice- Chair 2018/19
- 3. Apologies
- 4. Declarations of Interests
- 5. Dispensation Requests
- 6. Public Participation¹
- **7. Committee Meeting Minutes** To approve the minutes of the meeting held on the 1st November 17 (prev circulated)
- 8. Matters Arising (For reporting and information only)
- 9. Terms of Reference 2018/19 To approve the TOR

¹ Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. The designated time will be 10 minutes and no longer than 5 minutes per person. This time may be extended at the discretion of the Chairman.

10. Calloo Ltd

Update on meeting held and consider release of final payment

- 11. Annual Playing Field Inspection Report (previously circulated)
- To discuss and resolve to address any equipment/ancillary items requiring attention **12. Public Space Protection Orders**
- **13.** Members to consider information from poll questionnaires and discuss how best to proceed
- 14. Trewoon Playing Field
 - Members to consider request received to hire the field
- 15. Correspondence received up to the time of meeting (For information only)
- 16. 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.

17. Confidential

Recreational Land - Members to receive recommendations from the auditor and agree associated expenditure

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

WORKING FOR THE PARISH OF ST MEWAN