



ST MEWAN PARISH COUNCIL

Parish address: Kerenza, The Chase, Sticker, St Austell PL26 7HL
Telephone: 07464350837

PUBLIC NOTICE OF COUNCIL MEETING

7th February 2019

To all Members of the Public

Dear Sir or Madam,

You are hereby invited to attend the **Ordinary Council Meeting** of the Parish, to be held at **St Marks Church Hall, Sticker** on **Wednesday 13th February 19** commencing at **7.00pm** for the purpose of transacting the following business.

Yours faithfully

Wendy Yelland

Mrs W Yelland
Parish Clerk/RFO
E mail: clerk@stmewanparishcouncil.gov.uk
Website: www.stmewanparishcouncil.gov.uk
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AGENDA

1. **Apologies**
2. **Declarations of Interest**
3. **Dispensations Requests**
4. **Public Participation to include** ¹
 - a) Cornwall Cllr's Report
5. **Council Meeting Minutes**
To approve the minutes of the meeting held on the 9th January 19 (prev circulated) including Confidential

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 2 minutes per person. This time may be extended at the discretion of the Chairman.

- 6. Matters Arising (For reporting and information only)**
- 7. Committee Meeting minutes (prev circulated) and note any recommendations made therein:**
 - a) Planning – 9th January & 6th February 19
- 8. Parish Council Community Newsletter**

Members to receive further information and discuss how best to proceed
- 9. Trewoon Playing Fields**

Members to receive site visit report from Cllr Wallis and discuss how best to proceed
- 10. Grit Bins in Polgooth**

Members to receive site visit report from Cllr Spencer and discuss how best to proceed
- 11. Highways in the Parish- ref minute no. OC138/18**

Members to receive site visit report from Cllr Kneller
- 12. Neighbourhood Plan 2030**

Approval for Cllr Jannaway recording new information to assist in future NHP proposals
- 13. Annual Play Inspections 2019/20**

Approve Rynat Ltd to carry out annual inspections in all Playing Fields
- 14. Speeding and Traffic Issues update**
 - a) Community Speed watch/A3058
 - b) St Mewan Lane
- 15. Financial**
 - a) To approve the January 19 pay schedule as presented for bacs payments inc bank balances and petty cash as at 31st January 19
- 16. Correspondence up to time of meeting (for information only)**
- 17. Matters of Interest to the Parish (for information only)**
- 18. 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.
- 19. Confidential**
 - a) Parish Council Land – receive background and legal information previously circulated and approve any points accordingly
 - b) Trewoon managing document costs

WORKING FOR THE PARISH OF ST MEWAN