



# ST MEWAN PARISH COUNCIL

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

## PUBLIC NOTICE OF COUNCIL MEETING

21<sup>st</sup> June 18

### To all Members of the Public

Dear Sir or Madam,

You are hereby invited to attend a **Polgooth Playing Field Trust Meeting** of the Parish, to be held in **Polgooth Village Hall** (back room) on **Thursday 27<sup>th</sup> June 18** for transacting the following business. The Playing Field meeting precedes this meeting.

Yours faithfully

*Wendy Yelland*

Mrs W Yelland  
Parish Clerk/RFO  
E mail: [clerk@stmewanparishcouncil.org.uk](mailto:clerk@stmewanparishcouncil.org.uk)  
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## 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 Participation <sup>1</sup>**
7. **Terms of Reference 2018/19**  
*To approve the TOR*
8. **Calloo Ltd**
9. *Update on meeting held and consider release of final payment*
10. **Annual Playing Field Inspection Report (previously circulated)**  
*To discuss and resolve to address any equipment/ancillary items requiring attention*
11. **Public Space Protection Orders**

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<sup>1</sup> 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.

a) *Members to consider information from poll questionnaires and discuss how best to proceed*

**12. Polgooth Playing Field Trust Bank as at 31<sup>st</sup> May 18**

**13. Correspondence received up to the time of meeting (For information only)**

**14. 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.*

**15. Confidential**

*Recreational Land - Members to receive information, 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.*