



ST MEWAN PARISH COUNCIL

Parish address: Kerenza, The Chase, Sticker, St Austell PL26 7HL
Telephone: 07464 350837

PUBLIC NOTICE OF COUNCIL MEETING

4th April 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 10th April 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 13th March 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 – 13th March 19 & 4th April 19
- 8. Parish Council Community Newsletter**

To agree copy
- 9. Community Governance Review**
 - a) To confirm identification of sites under minute no: OC174/18
 - b) To agree any further action that may be required
- 10. Highways Scheme**

To confirm location of gateway feature in Trewoon
- 11. Speeding and Traffic Issues**
 - a) To receive information from Highways on Speed Activation Devices and delegate authority to Cllr Kneller and Clerk to identify suitable sites in Hewaswater, Polgooth and St Stephens Rd, Sticker in compliance with Highways
- 12. Allotment Garden**
 - a) To approve continued tenancy for existing holder who will reside outside of the Parish (GPC)
- 13. Memory Café in Sticker**

To consider request received
- 14. Community Volunteer Award for the Parish of St Mewan 2019/2020**

To award an individual in the parish who makes a valued contribution to community spirit throughout the forthcoming year
- 15. Polgooth Playing Field Grant**

To approve grant of £1500.00 as per 2019/2020 budget
- 16. Financial**
 - a) To approve the March 19 pay schedule as presented for bacs payments inc bank balances and petty cash as at 31st March 19
 - b) To approve ICO membership renewal of £40.00
 - c) To approve £20.00 petty cash
- 17. Correspondence up to time of meeting (for information only)**
- 18. Matters of Interest to the Parish (for information only) including feedback from Area Team Planning Event**
- 19. 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.
- 20. Confidential**
 - a) To receive update on matters of anti-social behaviour in the parish
 - b) To discuss information received on Parish Council Land at Trewoon and Sticker and approve how best to proceed
 - c) Staffing