ST MEWAN PARISH COUNCIL

Parish Clerk: Wendy Yelland (CiLCA)

Tre Bethan
The Chase, Sticker
St Austell, PL26 7HL

Tele: 07464 350837
E:parishoffice@stmewanparishcouncil.gov.uk
W: www.stmewanparishcouncil.gov.uk
Follow us on Facebook & X

Finance, Staffing, General Purposes and Audit Committee Meeting Minutes: 21st October 26 in St Marks Church Hall at 18.00pm

Present: Cllr Vine (Chair) Cllr Richards (Vice Chair), Cllr Mrs Jannaway, Cllr Mrs Tarbox, Cllr Williams.
In attendance: Cllr Holman.

In attendance: Wendy Yelland, Parish Clerk/RFO, Amanda Kendall, Parish Clerk.

FSGPA20/26 Persons Present/Apologies
Cllr Mrs Gudge, Cllr Mrs Harris. Received and duly accepted.

FSGPA21/26 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.
None

FSGPA22/26 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.
None

FSGPA23/26 Committee Meeting Minutes: 8th July 26
It was
RESOLVED that the above Minutes of the meeting be taken as read, approved, and signed**.**
Prop Cllr Mrs Tarbox, sec Cllr Richards

FSGPA24/26 Clerk's Report
Nothing to report.

FSGPA25/26 Budget Monitoring 1st July 26 to 30th September 26
It was
NOTED the council are operating within the 26/27 budget set, some cost centres are overspent but this can be counteracted by some cost centres underspent.

FSGPA26/26 Ear Marked Reserves
Ear-marked Reserves circulated with meeting papers.
NOTED no changes made.

FSGPA27/26 Internal Control Check

LOCAL COUNCIL AWARD SCHEME FOUNDATION

To **RECEIVE** the Internal Control Report for Quarter 2.
Cllr Ms Watts carried out the Clerk's Internal Control Check and confirmed all was in order as per form completed and signed **NOTED.**

FSGPA28/26 Allotment plots Annual Rental 27/28
Currently £16 for a single and £32 for a double plot.
It was
RESOLVED to leave rents as they are.
Prop: Cllr Vine Sec: Cllr Mrs Tarbox

FSGPA29/26 Grazing License Annual Review
It was
RESOLVED to go out to sealed bid, no subletting to include in advert Council doesn't have to accept the highest bid. 2-year License, bids in by 1st December 26, to give current licensee as much Notice as possible. Land can be viewed from public highway.
Prop: Cllr Vine Sec: Cllr Mrs Jannaway

FSGPA30/26 Members reports/feedback from training/workshops/meetings/external bodies/matters of interest in the parish
Nothing to report.

FSGPA31/26 Correspondence received up to the time of meeting.
None

FSGPA32/26 Items for Agenda
To receive sealed bids on Grazing Land- to make a recommendation to Full Council.

FSGPA33/26 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.

FSGPA34/26 Confidential Item
None

There being no further business to be transacted the meeting closed at 18.50pm

Signed.....Date.....
Chair of Finance, Staffing, General Purposes and Audit Committee

Committee Members:
Cllr Vine
Cllr Richards
Cllr Mrs Gudge
Cllr Mrs Harris
Cllr Mrs Jannaway
Cllr Mrs Tarbox
Cllr Williams
Cllr Rees-Webb (Substitute)

DRAFT