



ST MEWAN PARISH COUNCIL

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4th February 2021

TO ALL MEMBERS OF THE COUNCIL

I hereby give notice that an **Ordinary Council Meeting** of St Mewan Parish, to be held **Remotely**, will be on **Wednesday 10th February 2021** commencing at **7.00pm**.

All Members of the Council are hereby summoned to attend a **Virtual Meeting** via **ZOOM**, for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

To join the meeting virtually, please click the link and enter the meeting ID and password.

<https://zoom.us/j/97901380434?pwd=OGZCN0UzeVcyeG9idFNNZXZKZjk1QT09>

Meeting ID: 979 0138 0434

Passcode: 718886

To join by telephone, please dial one of the following numbers.

0203 901 7895 UK

0208 080 6591 UK

0208 080 6592 UK

0203 481 5237 UK

0203 481 5240 UK

Meeting ID: 979 0138 0434

Passcode: 718886

Yours faithfully

Wendy Yelland, Parish Clerk/RFO

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

AGENDA

1. Persons Present/Apologies

To **NOTE** persons, present and **RECEIVE** apologies for absence.

2. 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 2012 if appropriate.

3. 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.

4. Council Meeting: Minutes: 13th January 2021

To **RESOLVE** that the above Minutes of the Meeting of St Mewan Parish Council having been previously circulated, be taken as read, approved, and signed. To **NOTE** any matters arising from the Minutes.

5. Committee Meeting Minutes (prev circulated).

To **NOTE** any recommendations made therein.

Planning – 19th January

Playing Fields – 3rd February

Polgooth Playing Fields Trust – 3rd February

6. Clerk's Report

To **NOTE**.

7. Financial Risk Management Schedule 2020/2021

Members to **ADOPT** the Financial Risk Management Schedule previously circulated.

8. Community Benefit Fund Expenditure

To **APPROVE** purchase of 10 Salcombe benches to match existing, from original supplier for the Playing Fields and associated expenditure for securing benches. As per recommendation by the Playing Fields Committee.

9. Polgooth Playing Field Trust

To **APPROVE** grant from the Community Benefit Fund to Polgooth Playing Fields Trust to fund benches in Polgooth Playing Fields.

10.S106 contribution from planning application PA19/06196, St Mewan Lane for off-site Public Open Space in Trewoon Recreational Ground

To **APPROVE** recommendations from the Playing Field Committee meeting. To **RECEIVE** site plan project. **RESOLVE** how best to proceed.

11.Vegetation growth N/S between Sticker Activity Park to Sticker Open Space

To **RESOLVE** how best to proceed. **APPROVE** any associated expenditure.

12.St Mewan School/Friends of St Mewan School (PTA)

To **CONSIDER** grant/supply of resources to assist in learning. **RESOLVE** how best proceed. **APPROVE** any associated expenditure from the Community Benefit Fund.

13. Traffic and Parking Issues in St Mewan Lane and Trelowth

To **DISCUSS** the aforementioned. **RESOLVE** how best to proceed.

14. Climate Change Objective (Standing Agenda Item)

To **RECEIVE** update, **RESOLVE** any further action required, **APPROVE** any associated expenditure.

15.Digital Mapping

Update from Cllr Jannaway, Cllr Holman and Pear Technology on website integration

APPROVE any associated expenditure.

16. Finance

- a) To **APPROVE** the 10th February 2021 pay schedule previously circulated and **AUTHORISE** payments for **BACS** transfer.
- b) To **RECEIVE** and **NOTE** the bank balances inc petty cash as at 31st January 2021 (previously circulated).

17. Members reports/feedback from training/workshops/meetings/external bodies/matters of interest in the parish.

To **NOTE**.

18. Correspondence received up to time of meeting.

To **NOTE**.

19. Items for Agenda

To **NOTE** any items for the next meeting.

20. Emergency Scheme of Delegation

To **NOTE** decisions taken after the 13th January 2021 Council meeting.

21. 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.

22. Confidential

- a) Trewoon Wall – To **RECEIVE** contractors' quotations.