



# ST MEWAN PARISH COUNCIL

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7<sup>th</sup> January 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 13<sup>th</sup> January 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.

Any member of the public wishing to attend this meeting or to speak should obtain a password from the clerk no later than **12.00pm** on the **13<sup>th</sup> January 2021** using the email address or contact number above.

**For security reasons no person will be admitted to the meeting without prior notification to the clerk they wish to attend.**

Yours faithfully

*Wendy Yelland*

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.**

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## 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: 11<sup>th</sup> November 2020**

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 – 23<sup>rd</sup> November & 2<sup>nd</sup> December 2020

#### **6. Clerk's Report**

To **NOTE**.

#### **7. Budget 2021/2022 (previously circulated with briefing report)**

To **CONSIDER** the proposed budget recommended by the Finance Committee the 8<sup>th</sup> October 2020. **RESOLVE** to **APPROVE**.

#### **8. Precept 2021/2022 (previously circulated with briefing report)**

To **CONSIDER** the proposed precept. Make any changes necessary and **RESOLVE** to **APPROVE** for submission to Cornwall Council

#### **9. Wildflower Planting in the Parish**

- a) To **DISCUSS** trial area planted May 2020 in Polgooth. **RESOLVE** how best to proceed.
- b) To **CONSIDER** other areas in the Parish previously circulated by Cllr Wallis. **RESOLVE** how best to proceed.

#### **10. Public Consultation Standards Matter in Public Life**

To **CONSIDER** a collective response. **RESOLVE** to submit.

#### **11. We're Watching You Dog Fouling Campaign**

To identify areas in the Parish to erect campaign posters. **APPROVE** any associated expenditure.

#### **12. Grants/Donations**

- a) Dementia Group
- b) True Butterflies Support Group

#### **13. Arnold Baker on Local Council Administration 12<sup>th</sup> Addition**

To **RESOLVE** to **APPROVE** expenditure of £119.00 from training budget

#### **14. Climate Change Objective (Standing Agenda Item)**

- a) 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 December 2020 and January 2021 pay schedule previously circulated and **AUTHORISE** payments for **BACS** transfer.
- b) To **RECEIVE** and **NOTE** the bank balances inc petty cash as at 30<sup>th</sup> November and 31<sup>st</sup> December (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 11<sup>th</sup> November 2020 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) To **RECEIVE** reports from delegated Cllrs on land owned by CC. **RESOLVE** how best to proceed.
- b) **Staffing**