



# ST MEWAN PARISH COUNCIL

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8<sup>th</sup> April 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 14<sup>th</sup> April 2021** commencing at **19.00pm**.

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.**

### Join Zoom Meeting

<https://zoom.us/j/93827497186?pwd=RnJHR2x0ck14U2g0aSsyQVd5dUZkUT09>

Meeting ID: 938 2749 7186

Passcode: 121386

### Dial by your location

0208 080 6591

0208 080 6592

0203 481 5237

0203 481 5240

0203 901 7895

Meeting ID: 938 2749 7186

Passcode: 121386

Find your local number: <https://zoom.us/u/aevEo38AVt>

### One tap mobile

+442080806591,,93827497186#,,,,\*121386# United Kingdom

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Yours faithfully

*Wendy Yelland*

Wendy Yelland, Parish Clerk/Responsible Financial Officer

## **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: 10<sup>th</sup> March 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.

- a) Rights of Way – 3<sup>rd</sup> March 2021
- b) Planning – 6<sup>th</sup> April 2021

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

To **NOTE**.

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

Consultation extension to the 8<sup>th</sup> April 2021.

- a) To **RECEIVE** further residents' comments made via email.
- b) To **RECEIVE** number of residents willing to join a working party group.
- c) To **RESOLVE** how best to proceed.

### **8. Salt Bins**

a) To **RECEIVE** Highways response to relocate in Polyear Close and **APPROVE** associated expenditure for relocation.

To **NOTE** resident comments.

### **9. Parish Council Insurance - Pre-Renewal Invitation (previously circulated)**

To supply Came and Company more information required on council owned/managed buildings. To **RESOLVE** delegated authority for Cllrs to undertake

### **10. Glass Bus Shelter at Griggs crossroads**

To **RECEIVE** report from Cllr Jannaway on alternative replacement to glass. To **DISCUSS** alternative replacement material if appropriate. **RESOLVE** how best to proceed.

### **11. Solar Panels at Sticker Village Hall**

To **RECEIVE** repair report from Cornwall Energy and **RESOLVE** how best to proceed.

**12. Mobile Food/Refreshment vans in Sticker**

To **RECEIVE** two independent requests to site on a part- time/ad hoc basis. **RESOLVE** how best to proceed.

**13.Parish Council Meetings**

To **RECEIVE** latest update. **RESOLVE** how best to proceed.

**14.Digital Mapping**

To **RECEIVE** update from Cllr Holman/Cllr Jannaway. **RESOLVE** further action if required.

**15.Climate Change Objective (Standing Agenda Item)**

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

**16. Finance**

- a) To **APPROVE** the 14<sup>th</sup> April 2021 pay schedule previously circulated and **AUTHORISE** payments for **BACS** transfer.
- b) To **RECEIVE** and **NOTE** the bank balances inc petty cash as at 31<sup>st</sup> March 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 10<sup>th</sup> March 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.