



ST MEWAN PARISH COUNCIL

Parish Clerk: Wendy Yelland (CILCA)
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9th July 2021

TO ALL MEMBERS OF THE COUNCIL

I hereby give notice that the **Ordinary Council Meeting** of St Mewan Parish Council will be held on **Wednesday 14th July 2021** at **Trewoon Village Hall** commencing **19.00pm**.

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours faithfully

Wendy Yelland

Wendy Yelland, Parish Clerk/Responsible Financial Officer

Please note that all council meetings will be conducted in a Covid 19 safe and secure environment and ask members of the public to wear a face mask when attending. The Covid 19 Social Distancing Code of Conduct will be available at www.stmewanparishcouncil.gov.uk under Policies and Procedures. Thank you for your co-operation.

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 2021 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. Cornwall Cllr Report**
To **RECEIVE** Cornwall Cllr Michael Bunney's report and **NOTE**.

5. Council Meeting Minutes: 9th June 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.

6. Committee Meeting Minutes

To **NOTE**

7. Clerk's Report

To **NOTE**

8. Trewoon Highways A3058 (Standing Agenda Item)

To **RECEIVE** progress report from Cornwall Cllr Michael Bunney. **RESOLVE** any further action necessary.

9. Public Consultation

To **CONSIDER** collective response to the consultation: Trewoon, Badgers Watch, Restrictions on Waiting EDG2006 (East) if appropriate.

10. Parish Verge Agreement with Cormac 2021/2022

- a) To **RECEIVE** clerk's report regarding an incident which involved Cormac cutting the Parish wildflowers on the A390 in Sticker. **DISCUSS** and **RESOLVE** how best to proceed.
- b) To **CONSIDER** additional areas and removal of areas in agreement

11. Public Path in Polgooth

To **DISCUSS** making a request to Cornwall Council to adopt the path between Woodgrove Park and Chapel Hill. **RESOLVE** how best to proceed.

12. Action Plan 2021/2022

To **APPROVE** additional projects listed.

13. Allotment Space in the Parish

To **APPROVE** possible locations in Sticker and Polgooth as per Council's Action Plan. **RESOLVE** how best to proceed.

14. Hire Agreement for all Playing Fields and Open Spaces in the Parish.

To **APPROVE** for publication and with any changes required.

15. Community Volunteer Awards Nomination Form with Guidelines

To **APPROVE** for publication with any changes required.

16. Health & Safety Policy

To **APPROVE** with any changes required

17. Climate Change Objective (Standing Agenda Item)

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

18. Finance

- a) To **APPROVE** the July 2021 pay schedule of payments as presented
- b) To **RECEIVE** and **NOTE** the bank balances inc petty cash as at 30th June 2021
- c) To **APPROVE** transfer of 550.00 from E Marked Reserves to General Fund for Solar Panel repairs

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

To **NOTE**.

20. Correspondence received up to the time of meeting.

To **NOTE**.

21. Items for Agenda

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

22. Emergency Scheme of Delegation

To **NOTE** decisions taken

23. 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.

24. Confidential Item

Staffing