



# ST MEWAN PARISH COUNCIL

Parish Clerk: Wendy Yelland (CILCA)  
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6<sup>th</sup> January 2022

## 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 12<sup>th</sup> January 2022** at **St Marks Church Hall, Sticker** commencing at **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. The Covid 19 Social Distancing Code of Conduct will be available at [www.stmewanparishcouncil.gov.uk](http://www.stmewanparishcouncil.gov.uk) under Policies and Procedures.**

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 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: 8<sup>th</sup> December 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

a) Planning – 8<sup>th</sup> December 2021

## 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. Highways Budget Scheme

To **DISCUSS** and **CONSIDER** new parish proposals. **RESOLVE** to submit Expression of Interests to Cornwall Council

## 10. Lower Sticker Playing Fields

To **DISCUSS** brief outline from contactor of initial findings on sink hole. **RESOLVE** how best to proceed.

## 11. Planning Reforms

To **RESOLVE** how best to proceed on future key themes with the Local Authority

## 12. Grant to Polgooth Playing Field Trust

To **APPROVE** £300.00 grant for general running costs

## 13. Polgooth Village Hall

To **DISCUSS** correspondence received. **RESOLVE** how best to proceed and respond accordingly

## 14. Sticker Open Space (namely the Dog Field)

To **DISCUSS** correspondence received. **RESOLVE** how best to proceed and respond accordingly

## 15. Polgooth Fireworks

To **DISCUSS** correspondence received. **RESOLVE** how best to proceed and respond accordingly

## 16. Climate Change Objective (Standing Agenda Item)

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

## 17. Finance

a) To **APPROVE** the January 2022 pay schedule of payments as presented    b) To **RECEIVE** and **NOTE** the bank balances inc petty cash as at the 31<sup>st</sup> December 2021.

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

To **NOTE**.

## 19. Correspondence received up to the time of meeting.

To **NOTE**.

## 20. Items for Agenda

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

## 21. Emergency Scheme of Delegation

To **NOTE** any decisions taken.

## 22. 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.

## 23. Confidential Item