



ST MEWAN PARISH COUNCIL

Parish Clerk: Wendy Yelland (CiLCA)

Tre Bethan
The Chase, Sticker
St Austell, PL26 7HL

Tele: 07464 350837

E: clerk@stmewanparishcouncil.gov.uk

W: www.stmewanparishcouncil.gov.uk

Follow us on Facebook & Twitter

2nd March 2023

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 8th March 2023** 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

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. Committee Meeting Minutes

To **NOTE** any recommendations made therein

6. Ordinary Council Meeting Minutes: 8th February 2023

To **RESOLVE** that the above Minutes of the Meeting of St Mewan Parish Council having been previously circulated, inc Confidential minute of the 18th of January and the 8th February be taken as read, approved, and signed. To **NOTE** any matters arising from the Minutes. To include Confidential Minutes.

7. Clerk's Report

To **NOTE**

8. Climate Change Objective (Standing Agenda Item)

- a) To **RECEIVE** a report from Cllr Holman (site visit 23/2)
- b) To **CONSIDER** granting permission to Polgooth Community & Gardening Club to plant an apple tree to mark the coronation of King Charles III
- c) To **CONSIDER** Polgooth Gardening Club's vision for The Goffin and lower part of land. **RESOLVE** how best proceed.
- d) To **RECEIVE** details of seed mix as requested for verges. **RESOLVE** to **APPROVE**

9. The Goffin, Polgooth

To **DISCUSS** temporary repair to boundary fencing. **RESOLVE** how best to proceed.

10. Sticker Activity Park, Lower Sticker and Trewoon Play Areas

- a) To **RECEIVE** three quotations to supply renewal of identified play equipment and installation of some surfacing required.
- b) **RESOLVE** to appoint contractor.
- c) **RESOLVE** to identify reserve expenditure to match fund under the terms of grant received.
- d) **RESOLVE** paint purchase for Igloo in Sticker Activity Park
- e) **RESOLVE** stain purchase for Sticker Activity Park

11. Speed Device

- a) To **RECEIVE** data report for St Stephens Rd. **RESOLVE** to **CONSIDER** any further action if necessary.
- b) To **CONSIDER** an additional purchase of device from Pandora.

12. Community Volunteer Awards

To **RECEIVE** nominations including self-nomination. **RESOLVE** to choose volunteer award winners for Polgooth/Trelowth, Sticker/Hewaswater and Trewoon

13. Community Benefit Fund and Grant Form

To **APPROVE** minor change to both grant forms

14. Grants/Donations

- a) Polgooth Community & Garden Club
- b) Sticker Rally
- c) Sticker Village Association

15. Litter Pick Hoops

To **APPROVE** the purchase of 4 litter pick hoops

16. Highways Grass Agreement

To **APPROVE** the 2023/2024 Agreement for signing

17. Finance

- a) To **APPROVE** the 8th of **March 2023**, pay schedule of payments as presented.
- b) To **RECEIVE** and **NOTE** the bank balances as of the 28th February 2023

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. 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) Land Agreement
- b) Staffing