



ST MEWAN PARISH COUNCIL

Parish Clerk: Wendy Yelland (CILCA)
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30th 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 12th April 2023** at **St Marks Church Hall, Sticker** commencing at **19.00 pm**.

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 **CONSIDER** and **RESOLVE** any recommendations made therein.

a) Playing Field Draft Minutes 21/3

RECOMMENDATION to Full Council Sticker Activity, Lower Sticker in conjunction with Sticker Village Association, and Trewoon Playing Field in conjunction with Trewoon Village Hall, also The Green in Trewoon where the noticeboard is, along with any other bits of land are protected with Village Green status. (Briefing note previously circulated)

- b) Polgooth Playing Field Trust Draft Minutes.
 - c) Planning 8/3 & 29/3
 - d) Rights of Way 21/3 **RECOMMENDATION** to Full Council Agenda Item 15.
- 6. Ordinary Council Meeting Minutes: 8th March 2023**
To **RESOLVE** that the above Minutes of the Meeting of St Mewan Parish Council having been previously circulated, inc Confidential minute of the 8th of March 23 be taken as read, approved, and signed. To **NOTE** any matters arising from the Minutes.
- 7. Clerk's Report**
To **NOTE**
- 8. Creation of Queen Elizabeth 11 Memorial Garden in Trewoon Playing Fields (proviso of successful grant application/due to successful grant application)**
- a) To **RECEIVE** three quotations for creation of the aforementioned
 - b) To **COMPLETE** and **SCORE** council's Compliancy Matrix Form
 - c) **RESOLVE** to appoint contractor. To commence work Feb/March 2023 enabling completion under the terms of grant obtained.
 - d) To **APPOINT** Contractor to supply and fit adult gym equipment.
 - e) To **APPOINT** Contractor for CCTV
 - f) To **DELEGATE** authority to Clerk and Deputy Clerk to proceed with project as under terms and conditions of the grant provider
- 9. Climate Change Objective (Standing Agenda Item)**
- a) To **RESOLVE** to form a Working Party Group for The Goffin.
 - b) To **APPOINT** Cllr/Cllrs, two members from the Polgooth Community & Garden Club, two residents from Polgooth and Clerk or Deputy Clerk.
- 10. Highways Budget Scheme – Expression of Interests 2023/24**
- a) To **DISCUSS** and **RESOLVE** areas in the Parish that will benefit from improvements to the Highways.
 - b) To **RESOLVE** submission of Expression of Interests
- 11. Grants/Donations**
- a) Polgooth Village Hall
 - b) Sticker Scouts
 - c) Trewoon Village Hall
- 12. Community Benefit Fund**
- a) To **CONSIDER** setting up of Capital and Revenue Reserve Funds in the body of accounts. (Briefing note previously circulated)
 - b) To **DISCUSS** and **RESOLVE** split of Community Benefit Earmarked Funds.
- 13. Sticker Skate Ramp**
To **CONSIDER** and **RESOLVE** repair or replacement of Skate Ramp. (Briefing note previously circulated)
- 14. Community Assistance Enquiry from Cornwall Council**
To **CONSIDER** proposal from Cornwall Council for Parish expenditure. **RESOLVE** how best to proceed. (Briefing note previously circulated)
- 15. Potholes in Footpaths**
To **CONSIDER** patching of potholes on identified paths and obtain quotes.
- 16. Inscription for Granite Tablet in The Goffin**
To **APPROVE** proposed inscription. Make any changes if necessary. (Inscription previously circulated)

17. Standing Orders

To **CONSIDER** amendment to Standing Orders.

18. Sticker Car Park

To **CONSIDER** and **RESOLVE** criteria for suspending enforcement (as per briefing note Feb 2022)

19. Finance

a) To **APPROVE** the 12th of **April 2023**, pay schedule of payments as presented.

b) To **RECEIVE** and **NOTE** the bank balances as of the 31st of March 2023

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

To **NOTE**

21. Correspondence received up to the time of meeting.

To **NOTE**

22. Items for Agenda

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

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

a) Land Agreement