



ST MEWAN PARISH COUNCIL

Parish Clerk: Wendy Yelland (CILCA)
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12th January 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 18th January 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 (prev circulated).

To **NOTE** any recommendations made therein.

6. Ordinary Council Meeting Minutes: 14th December 2022

To **RESOLVE** that the above Minutes of the Meeting of St Mewan Parish Council 26th September 2022 minutes having been previously circulated, be taken as read, approved, and signed. To **NOTE** any matters arising from the Minutes.

7. Clerk's Report

To **NOTE**

8. National Lottery Community Fund

To **NOTE** the successful application of £10,000 towards refurbishment of Play Equipment in Sticker and Trewoon

9. Trewoon Highways A3058 (Standing Agenda Item)

- a) To **RECEIVE** progress report from Cornwall Cllr Michael Bunney. **RESOLVE** any further action necessary.
- b) To **CONSIDER** removing standing agenda item Trewoon Highways A3058

10. Mayor for Cornwall

- a) To **RECEIVE** update on Cornwall Devolution Deal.
- b) To **RESOLVE** and **CONSIDER** a response

11. Winter Maintenance in Polgooth

- a) To identify areas which may require immediate attention during icy conditions
- b) To **DISCUSS** a contingency plan and **RESOLVE** any action required for 2023/24

12. National Association of Local Councils

To **CONSIDER** registering with the accreditation fee of £100.00 to work towards achieving the Quality Standard Council Award.

13. Community Volunteer Awards

To **APPROVE** associated expenditure from the Community Benefit Fund for Financial Year 2023/2024

14. Climate Change Objective (Standing Agenda Item)

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

15. Finance

- a) To **APPROVE** the **18th of January 2023**, pay schedule of payments as presented.
- b) To **RECEIVE** and **NOTE** the bank balances as at the 31st of December 2022.

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

To **NOTE**

17. Correspondence received up to the time of meeting

To **NOTE**

18. Items for Agenda

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

19. 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.

20. Confidential

Land agreement