



ST MEWAN PARISH COUNCIL

Parish Clerk: Wendy Yelland (CiLCA)

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7th December 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 13th December 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. Council Meeting Minutes: 8th November 2023

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. Inc Confidential minute.

To **NOTE** any matters arising from the Minutes.

6. Committee Meeting Minutes

To **NOTE** and **APPROVE** any recommendations therein: –

- a) Finance, Staffing, General Purposes and Staffing Committee 6/12
- b) Planning 8/11

7. Clerk's Report

To **NOTE**

8. Climate Change Objective (Standing Agenda Item)

To **RECEIVE** any updates, **RESOLVE** any action required, **AGREE** associated expenditure if necessary.

9. Mobile Fish & Chip Van

Written request to accommodate a mobile food service in Sticker. Owner attending as per minute number OC149/23.

10. Draft Design Code Consultation

- a) To **RECEIVE** responses regarding the Public Consultation Parish Council led held on the 18th of October 23 to the 29th of November 23.
- b) To submit public consultation responses to Senior Development Officer Cornwall Council Planning and Housing.

11. Roundabouts Polgooth and Lower Sticker.

To **RECEIVE** update from Play Contractor and to **CONSIDER** whether to continue with detailed quote to refurbish for seating,

12. Request from resident for temporary access to the rear of his property from Trewoon Playing Field to enable clearing, to consider location plan provided.

RESOLVE how best to proceed.

13. Finance

- a) To **APPROVE** the December 23, pay schedule as presented.
- b) To **RECEIVE** and **NOTE** the bank balances inc petty cash as of the 30th of November 23
- c) To **CONSIDER** a new bank account for part investment with no charges and to close Lloyds Bank who now are imposing a £7.00 monthly fee.

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

To **NOTE**

15. Correspondence received up to the time of meeting.

To **NOTE**

16. Items for Agenda

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

17. 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.

18. Confidential Item

Staffing