



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

4th January 2024

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 10th January 2024** 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: 13th December 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) Planning 13/12
- 7. Clerk's Report**
To **NOTE**
- 8. Budget 24/25**
To **CONSIDER** the 24/25 Budget
- 9. Precept 24/25**
To **CONSIDER** the 24/25 Precept
- 10. Climate Change Objective (Standing Agenda Item)**
To **RECEIVE** any updates, **RESOLVE** any action required, **AGREE** associated expenditure if necessary.
- 11. Tree works in the Parish.**
To **APPROVE** felling of trees with Ash Die Back on Parish Boundary
- 12. Local Maintenance Partnership 24/25**
To **APPROVE** the 24/25 LMP Funding Agreement for signing and submission
- 13. Grants and Donations**
 - a) Memory Café – To **CONSIDER** grant application received.
- 14. Parish Wildflower Project**
To **CONSIDER** continuation of 2023 wildflower locations.
- 15. Highways**
To **RECEIVE** update from Cornwall Cllr Michael Bunney on Cornwall Council's rollout on 20mph.
RESOLVE how best to proceed if appropriate.
- 16. Finance**
 - a) To **APPROVE** the January 2024, pay schedule as presented.
 - b) To **RECEIVE** and **NOTE** the bank balances inc petty cash as of the 31st of December 23
- 17. Members reports/feedback from training/workshops/meetings/external bodies/matters of interest in the parish**
To **NOTE**
- 18. Correspondence received up to the time of meeting.**
To **NOTE**
- 19. Items for Agenda**
To **NOTE** any items for the next meeting
- 20. 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.
- 21. Confidential Item**
Polyyear Close