



ST MEWAN PARISH COUNCIL

Parish Clerk: Wendy Yelland (CILCA)

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4th April 24

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 April 2024** at **St Marks Church Hall, Sticker** commencing at **19.15pm**.

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 March 2024

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 13/3
- 7. Clerk's Report**
To **NOTE**
- 8. Conflict of Interest BDO LLP**
To **RESOLVE** that there is no/yes conflict of interest with Council's External Auditor BDO LLP.
- 9. Climate Change Objective (Standing Agenda Item)**
To **RECEIVE** any updates, **RESOLVE** any action required, **AGREE** associated expenditure if necessary.
- 10. Grants and Donations**
 - a) Polgooth Times
 - b) St Dorothea Flower Club
 - c) Sticker Rally
- 11. Highways and Footpaths**
To **CONSIDER** a request from Cornwall Council Sustainable Growth and Development Transport Coordination Services to support installation of an easier access to the bus stop at Edgcumbe Rd Trewoon
- 12. Finance**
 - a) To **APPROVE** the April 2024, pay schedule as presented.
 - b) To **RATIFY** payment to creditors totalling £2347.13 which came in after the March pay schedule. (Cleared for council's end of year as of 31st March 24)
 - c) To **RECEIVE** and **NOTE** the bank balances inc petty cash as of the 31st of March 2024
 - d) To **APPROVE** X/F of £2040.00 from Playing Fields EMR's to GF for removal cost of roundabouts under Minute No: OC162/23
 - e) To **APPROVE** the closure of Unity Bank and open a General Fund and Savings Account with Nat West
 - f) Update on CCLA.
 - g) To send letter of engagement to Internal Auditor for scoping internal audit
- 13. Planning Application**
Application: PA23/O9441 |
Proposal: Proposed 2 bed house with a music room /ancillary bedroom.
Location: 39 Cooperage Road Trewoon St Austell Cornwall PL25 5SJ
Applicant: Mrs P Nichols
- 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**

Land updates.