



ST MEWAN PARISH COUNCIL

Parish Clerk: Wendy Yelland (CILCA)
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6th June 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 12th June 24** 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

a) Planning 5th June 2024

To **NOTE** any recommendations made therein

6. Ordinary Council Meeting Minutes: 8th May 24

To **RESOLVE** that the above Minutes of the Meeting of St Mewan Parish Council having been previously circulated, inc Confidential minute be taken as read, approved, and signed. To **NOTE** any matters arising from the Minutes. To include Confidential Minutes.

7. Clerk's Report

To **NOTE**

8. Climate Change Objective (Standing Agenda Item)

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

a) Members to **RECEIVE** responses from public consultation for ideas to enhance The Goffin.

9. Barry West Local Historian

To **RECEIVE** update. Members to **CONSIDER** a donation towards a memorial at Tregongeeves.

10. Financial Regulations 2024 (review and re-write by the National Association of Local Councils)

To **APPROVE** the review of Financial Regulations

11. Safeguarding Policy

To **APPROVE** the aforementioned policy

12. Action Plan 24/25

To **REVIEW** and **APPROVE** changes and additions.

13. 20mph Phase 3 Stakeholder Meeting for St Austell & Mevagissey Network

Cllr Vine and Clerk to report from meeting held on the 10th of June 24. **RESOLVE** any action required.

14. Trewoon Recreational Land/Community Garden

a) To report back on-site visit. **RESOLVE** how best to proceed.

b) Developer requests permission to remove wire fencing at the rear of the Community Garden and replace with a blockwork wall and 1.8m high fence to divide garden and new houses.

c) The Cornwall Bicycle Project CIC – Outreach service for 2.5 yrs old up to 5years for Balanceability Skills. To **CONSIDER** Community Benefit Funding for sessions at £25/hr qualified coaching. Cornwall Bicycle Project to manage and advertise

15. Polgooth Village Hall

a) To **RECEIVE** the minutes dated 13th May 24. To **CONSIDER** financial support to cover the cost of cleaning the solar panels as recommended.

16. Highways and Footpath Matters

Any matters arising up to time of meeting

17. Grants/Donations

Any grants/donations up to time of meeting

18. Finance

a) To **APPROVE** the June 2024, pay schedule of payments as presented.

b) To **RECEIVE** and **NOTE** the bank balances inc petty cash as of the 31st of May 2024

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

To **NOTE**

20. Correspondence received up to the time of meeting.

To **NOTE**

21. Items for Agenda

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

22. 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.

23. Confidential Item