



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

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26th March 2025

TO ALL MEMBERS OF THE COUNCIL

I hereby give notice that the **Extra Ordinary Council Meeting** of St Mewan Parish Council will be held on **Monday 31st March 2025 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

Cllr Mrs Tarbox

Chair of Full Council

AGENDA

1. Persons Present/Apologies

To **NOTE** persons, present and **RECEIVE** apologies for absence.

2. 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.

3. 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

4. Extra Ordinary Council Meeting Minutes: 24th September 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.

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

5. Parish Council Insurers

To **RECEIVE** update. **RESOLVE** how best to proceed