



# ST MEWAN PARISH COUNCIL

Parish Clerk: Wendy Yelland (CiLCA)

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27<sup>th</sup> March 2025

## 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 9<sup>th</sup> April 2025** at **St Marks Church Hall, Sticker** commencing at **19.00 pm**.

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

To **NOTE** any recommendations made therein

a) Planning 12/3

### 6. Ordinary Council Meeting Minutes: 12<sup>th</sup> March 2025

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.

**7. Clerk's Report**

To **NOTE**

**8. Climate Change Objective (Standing Agenda Item)**

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

**9. Kissing gates Trewoon Recreation Ground**

To **RECEIVE** update. **RESOLVE** any further action if required

**10. Allotments**

a) Request from tenant to keep chickens in what was a fruit cage. Further request to erect a polytunnel.

**11. Highways and Footpaths Matters**

a) Any matters arising up to the time of meeting

**12. External Auditor additional requirements on Intermediate review & 5% Tests 24/25**

a) To **CONFIRM** there has not been any significant events after the year end March 25 that would impact financial statements Assertion 8

b) To **CONFIRM** that the Parish Council has budgeted for adequate but not excessive reserves

b) To **NOTE** Assertion 1 and 3 (previously circulated)

**13. Finance**

a) To **APPROVE** the April 2025, pay schedule as presented

b) To **RECEIVE** and **NOTE** the bank balances inc petty cash as of the 31<sup>st</sup> March 25.

c) To **APPROVE** the Emarked Reserve Fund for 25/26

**14. Any urgent financials/business up to time of meeting**

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

To **NOTE**

**16. Update on Pogooth Village Hall**

**17. Correspondence received up to the time of meeting.**

To **NOTE**

**18. Items for Agenda**

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

**19. 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.

**20. Confidential Item**