



ST MEWAN PARISH COUNCIL

Parish Clerk: Wendy Yelland (CILCA)

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3rd July 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 9th July 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

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 Julie Cunningham's report and **NOTE**.

5. Ordinary Council Meeting Minutes: 11th June 25

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 11/6

7. Clerk's Report

To **NOTE**

8. Climate Change Objective (Standing Agenda Item)

To **RECEIVE** any updates, **RESOLVE** any action required, **AGREE** associated expenditure if necessary.

9. Installation of CCTV in Play Areas

- a) Members to **CONSIDER** installing CCTV in Polgooth Playing Fields and Sticker Activity Park
Briefing note previously circulated

10. Tender Documents for 26/27

- a) To **RECEIVE** draft Tender Documents previously circulated
- b) **RESOLVE** to **APPROVE** with any changes/additions necessary

11. Action Plan 25/26

To **APPROVE** the 25/26 Action Plan with any changes/ additions

12. Zip Wire in Sticker Activity Park

Request agenda item Cllr Spencer

To **CONSIDER** additional variation cost of £330.00 plus vat to fit metal bracket in August 2025

13. Policies/Procedures

To **CONSIDER** minor changes to policies as previously circulated:-

- a) Financial Regs – update NALC March 2025
- b) Standing Orders – NALC update March 2025
- c) Community Benefit Fund Policy & Application Form
- d) Climate Change Living Document
- e) Grant Policy & Application Form
- f) Allotment Rules & Regulations

14. Highways and Footpaths Matters up to time of meeting

- a) Clerk to update
- b) To **CONSIDER** replacing U bar at start of Footpath 3/1

15. Polgooth Village Hall

To **NOTE** briefing note only. Previously circulated

16. Finance

- a) To **APPROVE** the July 2025, pay schedule as presented.
- b) To **RECEIVE** and **NOTE** the bank balances inc petty cash as of the 30th of June 2025

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

- a) Legals – Land updates in the Parish
- b) Full devolution proposal on land in the Parish