



ST MEWAN PARISH COUNCIL

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4th March 2021

TO ALL MEMBERS OF THE COUNCIL

I hereby give notice that an **Ordinary Council Meeting** of St Mewan Parish, to be held **Remotely**, will be on **Wednesday 10th March 2021** commencing at **7.00pm**.

All Members of the Council are hereby summoned to attend a **Virtual Meeting** via **ZOOM**, for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

To join the meeting virtually, please click the link and enter the meeting ID and password.

Topic: Ordinary Council Meeting
Time: 10th March 2021 at 19:00pm

Join Zoom Meeting

<https://zoom.us/j/93884778266?pwd=aHp6UTIQaFl1TktVam9CU3lubUsrZz09>

Meeting ID: 938 8477 8266

Passcode: 808693

Dial by your location

0203 481 5237

0203 481 5240

0203 901 7895

0208 080 6591

0208 080 6592

Meeting ID: 938 8477 8266

Passcode: 808693

Find your local number: <https://zoom.us/u/abqWF8drNZ>

Yours faithfully

Wendy Yelland

Wendy Yelland, Parish Clerk/RFO

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 2012 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. Council Meeting: Minutes: 10th February 2021

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. Committee Meeting Minutes (prev circulated).

To **NOTE** any recommendations made therein.

- a) Finance, Staffing, General Purposes and Audit – 24th February 2021
- b) Planning – 3rd March 2021
- c) Rights of Way – 3rd March 2021

6. Clerk's Report

To **NOTE**.

7. Covid 19

To **RECEIVE** any updates which may affect Council meetings. **RESOLVE** how best to proceed.

8. S106 contribution from planning application PA19/06196, St Mewan Lane for off-site Public Open Space in Trewoon Recreational Ground

Members to **DISCUSS** residents' comments received by email (previously circulated) on the proposal. To **RESOLVE** how best to proceed.

9. Average Speed Cameras Campaign in Trewoon

- a) To **RECEIVE** information from Mr Michael Bunney as per 10th February meeting Minute No: OC163/20
- b) To **DISCUSS** resident request for support and **RESOLVE** how best to proceed.

10. Wildflower Planting

- a) To **RECEIVE** quotation for additional areas identified in the Parish.
- b) To **DISCUSS** existing areas which may require attention. (photo and correspondence prev circulated. **RESOLVE** how best to proceed.

11. Glass Bus Shelter at Griggs crossroads

To **RECEIVE** quotation for replacement glass. To **DISCUSS** alternative replacement material if appropriate

12. Salt Bins

- a) To **RECEIVE** resident request for additional salt bin in Sticker
 - b) To **DISCUSS** resident request for salt bin at Polyear Close, Polgooth
- RESOLVE** how best to proceed.

13. Tree Management in the Parish

Clerk to update from Clerks meeting with CALC

14. Grass Cutting Agreement 2021/2022

To **APPROVE** Grass Cutting Agreement. **RESOLVE** for clerk to sign on behalf of the Parish Council.

15. Tour of Britain

Clerk to update. **RESOLVE** to take any action necessary.

16. Statement of Internal Control 2020/2021

Members to **ADOPT** the Statement of Internal Control previously circulated.

17. Councillor Co-Option Policy

Members to **ADOPT** the Councillor Co-Option Policy previously circulated.

18. Grants Policy

Members to **ADOPT** the Grants Policy previously circulated.

19. Community Benefit Fund Policy

Members to **ADOPT** the Community Benefit Fund Policy previously circulated.

20. Code of Conduct for Parish and Town Councils

To **RE-ADOPT** the Code of Conduct with any changes Cornwall Council may introduce in 2021/2022

21. Reserves Policy

Members to **ADOPT** the Reserves Policy previously circulated.

22. Community Engagement Policy

Members to **ADOPT** the **Community Engagement Policy** previously circulated.

23. Climate Change Objective (Standing Agenda Item)

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

24. Digital Mapping

Cllr Holman to update.

25. Finance

- a) To **APPROVE** the 10th March 2021 pay schedule previously circulated and **AUTHORISE** payments for **BACS** transfer.
- b) To **RECEIVE** and **NOTE** the bank balances inc petty cash as at 28th February 2021 (previously circulated).

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

To **NOTE**.

27. Correspondence received up to time of meeting.

To **NOTE**.

28. Items for Agenda

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

29. Emergency Scheme of Delegation

To **NOTE** decisions taken after the 10th of February 2021 Council meeting.

30. 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.