



# ST MEWAN PARISH COUNCIL

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17<sup>th</sup> March 2022

## TO ALL MEMBERS

I hereby give notice that an **Extra Ordinary Meeting** of St Mewan Parish Council is called by Cllr Kneller and will be held on **Wednesday 23<sup>rd</sup> March 2022** at **St Marks Church Hall, Sticker** commencing at **18.00 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 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. Extra Ordinary Meeting Minutes: 23<sup>rd</sup> March 2020

To **RESOLVE** that the above Minutes of the Planning Meeting Committee having been previously circulated, be taken as read, approved, and signed. To **NOTE** any matters arising from the Minutes. To include Ordinary Council Confidential Minutes from April 2021 to March 2022

### 5. Risk Management Schedule 2021/2022

To **APPROVE** the Schedule

### 6. Business Continuity Plan 2021/2022

To **APPROVE** the Plan