

ST MEWAN PARISH COUNCIL

Parish address: Kerenza, The Chase, Sticker, St Austell PL26 7HL Telephone: 07464350837

3rd January 2019

To all Members

Dear Sir or Madam,

You are hereby summoned to attend the **Ordinary Council Meeting** of the Parish, to be held at **St Marks Church Hall, Sticker** on **Wednesday 9th January 19** commencing at **7.00pm** for the purpose of transacting the following business.

Yours faithfully

Wendy Yelland

Mrs W Yelland Parish Clerk/RFO E mail: <u>clerk@stmewanparishcouncil.org.uk</u> Website: <u>www.stmewanparishcouncil.org.uk</u> Follow on: Facebook and Twitter

AGENDA

1. Apologies

- 2. Declarations of Interest
- 3. Dispensations Requests
- 4. Public Participation to include ¹
- a) Cornwall Cllr's Report5. Council Meeting Minutes
- To approve the minutes of the meeting held on the 12th December 18 (prev circulated) including Confidential
- 6. Matters Arising (For reporting and information only)

¹ Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. The designated time will be 10 minutes and no longer than 2 minutes per person. This time may be extended at the discretion of the Chairman.

- 7. Committee Meeting minutes (prev circulated) and note any recommendations made therein:
 - a) Planning 12th December 18
- 8. Parish Council Community Benefit Project List (prev circulated by email) Members to receive information on a parish newsletter and discuss how best to proceed
- 9. Highways
 - Members to identify areas to submit to CC as per OC127/18
- 10. Cornwall Council Community Governance Reviews
 - Parish Council to respond to correspondence received from Cornwall Council
- 11. CALC Annual Conference on Sat 16th Feb 19 (morning only) £25/head, 10% discount 3 + delegates

To appoint members to attend

Itinerary as follows:

Understanding Parish and Town council community governance reviews The timetable and method for community governance reviews in Cornwall Undertaking community engagement in the process LGBCE report on Cornwall Council and impact on Governance The role of the local Cornwall Councillor 2021 onwards The role of CALC in community governance reviews

12. Cornwall Council Supplier Communications Survey (prev circulated) Members to submit a collective response

- 13. Speeding and Traffic Issues update
 - a) Community Speed watch/A3058
 - b) Speed Data reports for Rosehill and Truro Rd in Sticker (prev circulated)
 - c) St Mewan Lane

14. Financial

a) To approve the December 18 pay schedule as presented for Bacs payments inc bank balances and petty cash as at 31st December 18

- 15. Correspondence up to time of meeting (for information only)
- 16. Matters of Interest to the Parish (for information only)

WORKING FOR THE PARISH OF ST MEWAN