



ST MEWAN PARISH COUNCIL

Parish address: Kerenza, The Chase, Sticker, St Austell PL26 7HL
Telephone: 07727 603448

PUBLIC NOTICE OF COUNCIL MEETING

29th June 2017

To all Members of the Public

Dear Sir or Madam,

You are hereby invited to attend a **Finance, Staffing, General Purposes and Audit Committee Meeting** of the Parish, to be held in **Trewoon Village Hall** (Back room) on **Wednesday 5th July 2017** commencing at **7.00pm** for transacting the following business.

Yours faithfully

Mrs W Yelland
Parish Clerk/RFO
E mail: clerk@stmewanparishcouncil.org.uk
Website: www.stmewanparishcouncil.org.uk
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AGENDA

- 1. Election of Chairman 2017/18**
- 2. Election of Vice- Chairman 2017/18**
- 3. Apologies**
To approve apologies
- 4. Declarations of Interest**
- 5. Dispensation Requests**
- 6. Public Participation ¹**

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 5 minutes per person. This time may be extended at the discretion of the Chairman.

7. Previous Minutes

To adopt the minutes of the meeting held on 13th October 2016

8. Matters Arising (For reporting and information only)

9. Payment of Accounts

To approve payments of any urgent items

10. Financial Risk Management

To appoint two members to carry out the Internal Control Checks (non- signatory members)

11. Internal Audit

To review the report and consider the recommendations therein (members received report 8th May 17)

12. Financial Report (April – June 17)

Members to receive and approve the financial reporting

13. Banking

a) Members to receive clerk's report on current banking arrangements.

b) Members to receive report on alternative banking and banks. To discuss and consider new banking arrangements and resolve how best to proceed

c) To appoint three members for cheque signatories

14. Update on Trewoon Village Hall & Recreational Ground Charity Status

Members to receive information, discuss and resolve how best to proceed.

Press and Public are invited to attend. Meeting are held in public and could be filmed or recorded by broadcasters, the media or members of the public.