



ST MEWAN PARISH COUNCIL

Parish address: Kerenza, The Chase, Sticker, St Austell PL26 7HL
Telephone: 07464 350837

PUBLIC NOTICE OF COUNCIL MEETING

7th March 2019

To all Members of the Public

Dear Sir or Madam,

You are hereby invited to attend the **Ordinary Council Meeting** of the Parish, to be held at **St Marks Church Hall, Sticker** on **Wednesday 13th March 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: clerk@stmewanparishcouncil.gov.uk
Website: www.stmewanparishcouncil.gov.uk
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AGENDA

1. **Apologies**
2. **Declarations of Interest**
3. **Dispensations Requests**
4. **Public Participation to include** ¹
 - a) Cornwall Cllr's Report
5. **Council Meeting Minutes**
To approve the minutes of the meeting held on the 13th February 19 (prev circulated)

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.

including Confidential

- 6. Matters Arising (For reporting and information only)**
- 7. Committee Meeting minutes (prev circulated) and note any recommendations made therein:**
 - a) Planning – 26th Feb 19
 - b) Playing Fields – 26th Feb 19
 - c) Polgooth Playing Field Trust – 26th Feb 19
- 8. Parish Council Community Newsletter**
Members to agree an approx. date for print
- 9. Allotment Garden**
Members to review annual plot rentals for 2019/2020
- 10. Community Governance Review**
 - a) To receive reports from attendees at the CALC Conference (previously circulated) and discuss how best to proceed
 - b) To receive a draft proposal (previously circulated), agree any actions and associated expenditure
 - c) To nominate two members to work with the Clerk on all matters relating to the Community Governance Review and act as Council representatives in the process
- 11. Polling stations consultation review**
To discuss suitability of polling stations and voting arrangements at elections in the parish
- 12. Highways in the Parish**
Members to receive update from minute no: OC156/18
- 13. Local Maintenance Partnership Agreement 2019/2020**
Members to approve partnership agreement as presented
- 14. Personal Protective Equipment**
To approve hi – vis vests with screen printed ID (costs previously circulated)
- 15. SLCC Procurement and Commercial Training for Clerks (Cornwall Branch)**
Member to approve clerk's attendance on the 5th April 19 at St Erme – £85.00
- 16. Speeding and Traffic Issues**
 - a) Community Speed Watch/A3058
 - b) St Mewan Lane
- 17. Financial**
 - a) To approve the February 19 pay schedule as presented for bacs payments inc bank balances and petty cash as at 28th February 19
- 18. Correspondence up to time of meeting (for information only)**
- 19. Matters of Interest to the Parish (for information only)**
- 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**
 - a) To consider matters of anti-social behaviour in the parish and discuss how best to proceed
 - b) Members to discuss legal advice re Parish Council Land and discuss how best to proceed
 - c) Staffing