



ST MEWAN PARISH COUNCIL

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

PUBLIC NOTICE OF COUNCIL MEETING

6th June 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 12th June 19** commencing at **7.00 pm** 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
Follow on: [Facebook](#) and [Twitter](#)

AGENDA

Press and 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

1. Apologies
2. Declarations of Interest
3. Dispensations Requests
4. Public Participation to include ¹
 - a) Cornwall Cllr's Report

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.

- 5. Council Meeting Minutes**
To approve the minutes of the Annual meeting held on the 8th May 19 (prev circulated) including Confidential
- 6. Matters Arising (For reporting and information only)**
- 7. Committee Meeting minutes (prev circulated) and note any recommendations made therein:**
 - a) Planning- 22nd May 19
 - b) Extra Ordinary – 31st May 19
- 8. Training Policy**
To consider and adopt as previously circulated
- 9. Grievance Policy**
To consider and adopt as previously circulated
- 10. Disciplinary Procedures**
To consider and adopt as previously circulated
- 11. Equality Policy**
To consider and adopt as previously circulated
- 12. Financial**
 - a) To approve the June 19 payment schedule
 - b) To approve the bank balances inc petty cash as at 31st May 19
- 13. Community Governance Review**
 - a) Members to receive Emailed response from Grampond in Creed Parish Council and St Stephens in Brannel
 - b) Members to receive feedback from St Mewan PC representatives (invitees) to St Ewe EGM 28th May 19
 - c) Members to receive feedback from the St Mewan PC Public Consultation held on the 10th June 19
 - d) To agree any further action and associated expenditure that may be required
- 14. Traffic Parking Orders within the Parish**
To elect a working party group in conjunction with the clerk reporting to Full Council
- 15. Playing Field Expenditure**
 - a) To approve renewal of A post to basket swing – Sticker AP
 - b) To approve purchase of picnic bench Sticker AP – Community Benefit Fund
 - c) To approve purchase of picnic bench Trewoon – Community Benefit Fund
 - d) To approve 2 x recycling bins for Sticker AP - Community Benefit Fund
- 16. Weed control and strimming as necessary in the Parish**
Members to consider and approve delegated authority at the clerk's discretion.
Expenditure from allocated budget.
- 17. Dog Fouling Stickers**
Members to approve purchase from Cornwall Council
- 18. Parish Council Newsletter**
To approve printing and other associated costs (St Austell Printing Co). Expenditure from the Community Benefit Fund
- 19. Information only on meetings attended by Members & Officer as representatives of the Parish Council.**
 - a) Community Network Panel
 - b) Trewoon Village Hall
 - c) Sticker Village Association
 - d) Polgooth Village Hall
 - e) Polgooth Playing Fields Trust
- 20. Correspondence received up to time of meeting (for information only & consider any items to agenda)**
- 21. Matters of Interest to the Parish (for information only & consider any items to agenda)**
- 22. 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.

23. Confidential

- a) Members to receive tenders and discuss how best to proceed
- b) Members to discuss service level agreement with CC

WORKING FOR THE PARISH OF ST MEWAN