



ST MEWAN PARISH COUNCIL

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

PUBLIC NOTICE OF COUNCIL MEETING

18th July 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 24th July 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
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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) Pat Smith – presentation on how organisations can limit carbon emissions
 - b) Cornwall Cllr Cherilyn Mackrory
- 5. Council Meeting Minutes**

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.

To approve the minutes of the Ordinary Council meeting held on the 12th June 19 (prev circulated) inc Confidential 8th May 19 (tabled)

6. Extra Ordinary Meeting Minutes

To approve the minutes of the Extra Ordinary Meeting held on the 4th July 19 (prev circulated)

7. Matters Arising (For reporting and information only)

8. Committee Meeting minutes (prev circulated) and note any recommendations made therein:

- a) Playing Fields – 26th June 19
- b) Polgooth Playing Field Trust – 26th June 19
- c) Rights of Way – 26th June 19
- d) Extra Ordinary – 4th July 19
- e) Finance – 3rd July 19
- f) Planning – 2nd July 19

9. Financial Risk Assessment for 2019/2020 (previously circulated)

To approve the FRA as recommended by the FSGPA Committee

10. To reappoint Hudson Accounting for council's internal audit 2019/2020

11. Trewoon Village

- a) Approve Cornwall Cllr Cherilyn Mackrory and volunteer group to clear heavy vegetation on the A3058 between the railway bridge and the bus stop.

12. Community Benefit Fund

- a) To consider a grant application from Sticker Memory Café
- b) To consider planting in Trewoon Village ref Agenda Item 11
- c) Members to discuss concerns on St Stephens Rd and discuss how best to proceed (previously raised re Parish Wish List for consideration in the future)

13. Traffic and Speeding Report

- a) Members to receive data report from St Mewan Lane and Rosehill Speed Activation Devices

14. Financial

- a) To approve the July 19 payment schedule
- b) To approve the bank balances inc petty cash as at 30th June 19
- c) To approve any payments to be made in August due to no council meeting

15. 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

16. Correspondence received up to time of meeting (for information only & consider any items to agenda)

17. Matters of Interest to the Parish (for information only & consider any items to agenda)

18. 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.

19. Confidential

- a) Members to receive tenders and discuss how best to proceed
- b) Document and Deeds

WORKING FOR THE PARISH OF ST MEWAN