



ST MEWAN PARISH COUNCIL

Parish Clerk: Wendy Yelland (CiLCA)

Kerenza

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3rd October 2019

TO ALL MEMBERS OF THE COUNCIL

I hereby give notice that the Ordinary Council Meeting of St Mewan Parish Council will be held on **Wednesday 9th October 2019 at St Marks Church Hall, Sticker commencing at 7.00pm.**

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours faithfully

Wendy Yelland

Wendy Yelland, Parish Clerk/RFO

Press & 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.

AGENDA

1. Persons Present/Apologies

To **NOTE** persons, present and **RECEIVE** apologies for absence.

2. Declarations of Interest from Members / Dispensations

To **RECEIVE** any Declarations of Interest from Members. To **RESOLVE** to grant any requests for Dispensation in line with the Councillor Code of Conduct 2012 if appropriate.

3. Public Participation

To **RECEIVE** comments from members of the public. This provides an opportunity for members of the public to comment on items on the agenda as per Standing Orders or otherwise considered at the Chairman's discretion. Maximum time allowed will total 10 minutes/2 mins per person.

4. Cornwall Councillor's Report

To **NOTE** a report from the Cornwall Councillor.

5. Council Meeting: Minutes 11th September 2019

To **RESOLVE** that the above Minutes of the Meeting of St Mewan Parish Council having been previously circulated, be taken as read, approved and signed. To **NOTE** any matters arising from the Minutes.

6. Clerk's Report

To **NOTE** the content of the clerk's report.

7. Committee Meeting Minutes (prev circulated).

To **NOTE** any recommendations made therein.

a) Planning – 25th September 2019

8. Donations

- a) To **CONSIDER** a donation to the Merlin Centre.
- b) To **CONSIDER** a donation to St Johns' Ambulance.
- c) To **CONSIDER** a donation to the Cornwall Air Ambulance.
- d) To **CONSIDER** a donation of £30.00 to the Royal British Legion for a Poppy Wreath
- e) To **CONSIDER** a donation to the Hewas Inn for a 2-minute litter pick board

9. Highways in the Parish

To **DISCUSS** an initial proposal in principal from a local business to improve the road from Griggs crossroads to the rear-loading entrance of MA Griggs. **RESOLVE** to **RESPOND** accordingly.

10. Highways A3058 – Trewoon

Cornwall Cllr Mackrory request. To **DISCUSS** and **RESOLVE** possible solutions to reduce speeding.

11. Trewoon Village – A3058 Heavy Vegetation from Railway Bridge to Bus Stop

To **APPROVE** project expenditure fund and **RESOLVE** a course of action.

12. Climate Change – 5 Objectives (previously circulated)

To **DISCUSS** information from Cornwall Council. To **RESOLVE** and **RESPOND** accordingly. **APPROVE** any associated expenditure if appropriate.

13. Trewoon Support Fund (Bequeathed Money)

To **RECEIVE** suggestions submitted. **DISCUSS** and **RESOLVE** how best to proceed.
NOTE: Expenditure on items in accordance with the legal terms agreed.

14. Grit Bin

TO **DISCUSS** correspondence received from resident in Polgooth and **RESOLVE** how best to proceed. **APPROVE** any expenditure if appropriate.

15. Working Party Terms of Reference

- a) To **APPROVE** WP Terms of Reference (previously circulated)
- b) To **APPROVE** WP Terms of Reference ref Traffic (Off Street Parking Places) Order (previously circulated)
- c) To **APPOINT** a Chairman of the Approved WP Group

16. St Mewan Parish Wish List

To **APPROVE** the re-format of existing items to an Action Plan (previously circulated)

17. WI plaque

To **APPROVE** WI plaque to be erected on the pole of Sticker Activity Park sign.

18. November Full Council meeting date

To **APPROVE** re-scheduled date and venue to **21st November 2019 at Polgooth Village Main Hall.**

19. Planning Application to be considered

Application PA19/08076

Proposal Works to trees subject to a tree preservation order.

Location Felling of two mature Beech trees. Location 18 Hembal Road Trewoon St Austell

Applicant Ms Katherine Talen

Grid Ref 199194 / 52762

21. SLCC – Clerk's Manual

To **APPROVE** purchase of a new manual at £47.50.

22. Finance

- a) To **APPROVE** the 9th October 19, pay schedule as presented and **AUTHORISE** payments for BACS transfer
- b) To **RECEIVE** and **NOTE** the bank balances inc petty cash as at 30th September 19.

23. Grant

To **APPROVE** a retrospective grant payment to Polgooth Playing Field Trust

24. Unity Bank

To **RESOLVE** to remove Mr Daniel Nicklin as a signatory holder on St Mewan Parish Council and Polgooth Playing Field bank accounts.

25. Members reports/feedback from training/workshops/meetings/external bodies/matters of interest in the parish

To **NOTE** any reports.

26. Correspondence received up to time of meeting (previously circulated and for information only)

To **NOTE**.

27. Items for agenda: 21st November 2019

To **NOTE** any items for the next Council meeting.

28. 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.