



ST MEWAN PARISH COUNCIL

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2nd January 2020

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 8th January 2020** 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. Clean Earth Energy

To **RECEIVE** a presentation from Amber Trenberth regarding potential wind turbine locations, identified by Clean Earth Energy within the Parish. **RESOLVE** how best to proceed.

5. Cornwall Councillor's Report

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

6. Council Meeting: Minutes 11th December 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.

7. Clerk's Report

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

8. Committee Meeting Minutes (prev circulated).

To **NOTE** any recommendations made therein.

9. Climate Change Objectives

To **DISCUSS** any updates received. **RESOLVE** to take any action required.
APPROVE any associated expenditure if appropriate.

10. Wildflower Planting

Receive update from Cllr Wallis. **RESOLVE** how best to proceed and **APPROVE** any associated expenditure if appropriate.

11. St Mewan Parish Council Action Plan April 2020/2021

To **REVIEW, DISCUSS** any changes and **APPROVE** for publication.

12. 75th VE Day Anniversary weekend of 8th – 10th May 2020

To **DISCUSS** a celebratory event within the Parish and **APPROVE** any associated expenditure if necessary.

13. Litter bin in Trewoon

To **CONSIDER** the purchase of an additional waste bin and **APPROVE** any associated expenditure if appropriate.

14. SLCC Regional Training Seminar, Plymouth – 2020/21

To approve clerk's attendance on the 29th January 2020.

15. Finance

- a) To **APPROVE** the 8th January 2020, pay schedule as presented and **AUTHORISE** payments for BACS transfer
- b) To **RECEIVE** and **NOTE** the bank balances inc petty cash as at 31st December 19.

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

- a) Localism Summit Meeting – 6/11

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

To **NOTE**.

18. Items for agenda: 12th February 2020

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

19. 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.

20. Confidential

- a) Staffing
- b) Contractors