



# ST MEWAN PARISH COUNCIL

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5th March 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 11<sup>th</sup> March 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.**

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## 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

To **NOTE** Cherilyn Mackrory MP has created a Cornwall Cllr vacancy for the St Mewan and St Ewe Ward.

### 5. Council Meeting: Minutes 12<sup>th</sup> February 2020 including Confidential

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).**

Planning – 20<sup>th</sup> February 2020

Playing Fields – 26<sup>th</sup> February 2020

Polgooth Playing Fields Trust – 26<sup>th</sup> February 2020

Rights of Way – 26<sup>th</sup> February 2020

To **NOTE** any recommendations made therein.

## **8. Wind Turbine locations in the Parish**

Members to raise questions with Clean Earth Energy. **RESOLVE** how best to proceed.

## **9. Grants/Donations**

a) To **CONSIDER** a request from Tanya's Courage Trust

b) To **CONSIDER** a request from Cruse Bereavement Care

c) To **CONSIDER** a request from Sticker Village Association

d) To **APPROVE** retrospective grant of £380.00 to Polgooth Playing Fields Trust

## **10. Community Governance Review**

To **DISCUSS** feedback from public consultation on the 26/2 and working party group 3/3.

**RESOLVE** to submit further information by the 24<sup>th</sup> March 2020.

## **11. Highways Budget Scheme for 2020/21 and 2021/22**

To **DISCUSS** Expression of Interest Schemes. **RESOLVE** and **APPROVE** submission.

## **12. Trewoon Bank on A3058**

To **DISCUSS** type of planting. **RESOLVE** to action, **APPROVE** associated expenditure.

## **13. St Mewan Parish Council Action Plan April 2020/2021**

To **REVIEW** and **DISCUSS** additional projects, **PRIORITISE** with approximate timescales for delivery. **APPROVE** for publication.

## **14. Verge Cutting Agreement 2020-2021**

To **RECEIVE** information from Highways. **DISCUSS** and **APPROVE** agreement for signing as previously circulated.

## **15. Climate Change Objectives (Standing Item)**

a) To **NOTE** any updates received.

b) To **APPROVE** draft Action Plan prepared by Cllr Holman. To **RESOLVE** and take any action required and **APPROVE** any associated expenditure if appropriate.

## **16. Digital Mapping**

To **APPROVE** draft policy for delegated Cllrs enabling access to management software.

## **17. Parish Volunteer Award (prev circulated)**

To **DISCUSS** and **RESOLVE** award ceremony procedure.

## **18. Trelowth Rd, Polgooth**

Members to **APPROVE** renewal of waste bin due to rusted base.

## **19. Tour of Britain**

To **DISCUSS** commemorating the event on the 6<sup>th</sup> September 2020. **RESOLVE** any action required.

## **20. Planning Matters**

To **RECEIVE** and **DISCUSS** reports from Planning meeting application PA19/06196 and information from other advisors. **RESOLVE** how best to proceed.

**21. Finance**

- a) To **APPROVE** the 11<sup>th</sup> March 2020, pay schedule as presented and **AUTHORISE** payments for BACS transfer
- b) To **RECEIVE** and **NOTE** the bank balances inc petty cash as at 29<sup>th</sup> February 2020

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

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

To **NOTE**.

**24. Items for agenda:**

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

**25. 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.

**26. Confidential**

- a) Sticker Car Park – **DISCUSS** update received from submission. **RESOLVE** further action required
- b) To **CONSIDER** contractors revised terms. **RESOLVE** how best to proceed