



ST MEWAN PARISH COUNCIL

Parish Clerk: Wendy Yelland (CiLCA)
Kerenza
The Chase, Sticker
St Austell PL26 7HL
Tele: 07464 350837

E: clerk@stmewanparishcouncil.gov.uk

W: www.stmewanparishcouncil.gov.uk

Follow us on Facebook & Twitter

3rd September 2020

TO ALL MEMBERS OF THE COUNCIL

I hereby give notice that an **Ordinary Council Meeting** of St Mewan Parish, to be held **Remotely**, will be on **Wednesday 9th September 2020** commencing at **7.00pm**.

All Members of the Council are hereby summoned to attend a **Virtual Meeting** via **ZOOM**, for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Any member of the public wishing to attend this meeting or to speak should obtain a password from the clerk no later than **12.00pm on the 9th September 2020** using the email address or contact number above.

For security reasons no person will be admitted to the meeting without prior notification to the clerk they wish to attend.

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. Council Meeting: Minutes 12th August 2020

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.

5. Committee Meeting Minutes (prev circulated).

To **NOTE** any recommendations made therein.

- a) Planning – 26th August

6. Clerk's Report

To **NOTE**

7. Changes to the Planning System Consultation

Short presentation by Cornwall Cllr Dick Cole on the 'White Paper' announced by Central Government. **RESOLVE** how best to proceed.

8. Communications Policy

To **DISCUSS** policy previously circulated. **RESOLVE** to **ADOPT**.

9. Social Media and Electronic Policy

To **DISCUSS** policy previously circulated. **RESOLVE** to **ADOPT**.

10. Community Volunteer Equipment

To **RESOLVE** expenditure from the Community Benefit Fund for 12 Hi Vis Vests including printed logo, 12 Litter Pick Grabbers and Black Bin Liners for Sticker Litter Pick Volunteer Group. 14 Hi Vis for Cllrs when attending site visits in the Parish. Thank you to Jan Cooper

11. Trewoon Playing Field Building

To **DISUCSS** update and **RESOLVE** how best to proceed

12. Highways

- a) Wildflower planting damage by P & L Transfer on behalf of Wyldcrest Park Homes on Truro Rd, Sticker. Clerk to update. **CONSIDER** further action.

13. Allotments in the Parish

- a) To **DISCUSS** draft proposal public survey questions created by the working party (prev circulated). **CONSIDER** any changes necessary. **RESOLVE** to **APPROVE**.
- b) **RESOLVE** to agree consultation dates

14. Grants/Donations

To **CONSIDER** a donation request from the Cornwall Air Ambulance

15. Climate Change Objective (Standing Agenda Item)

- a) To **RECEIVE** update, **RESOLVE** any further action required, **APPROVE** any associated expenditure.

16. Digital Mapping

To **RECEIVE** update on meeting held with Pear Technology on the 25th August 2020. **APPROVE** any expenditure required.

17. Parish Council Document Storage

To **APPROVE** secure storage for 10 boxes of A4 papers.

18. Finance

- a) To **APPROVE** the 9th September 2020, pay schedule previously circulated and **AUTHORISE** payments for **BACS** transfer

b) To **RECEIVE** and **NOTE** the bank balances inc petty cash as at 31st August 2020 (previously circulated)

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

To **NOTE**.

20. Correspondence received up to time of meeting

To **NOTE**.

21. Emergency Scheme of Delegation

To **NOTE** decisions taken after the 12th August 2020 Council meeting.

22. Items for Agenda

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

23. 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.

24. Confidential

To **DISCUSS** Cornwall Council's E mail re devolution/purchase proposals. **RESOLVE** how best to proceed.