



# ST MEWAN PARISH COUNCIL

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

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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. Council Meeting: Minutes: 14<sup>th</sup> October 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.

#### **6. Clerk's Report**

To **NOTE**.

#### **7. P & L Transfer**

To **RECEIVE** update on offer made ref damaged verge. Members to **RESOLVE** how best to proceed

#### **8. Waste Disposal in the Parish**

To **RECEIVE** update. **RESOLVE** how best to proceed

#### **9. Dog Waste Bin**

Clerk to update. Request from residents and Cllr to relocate new dog bin at Tyshute Lane, Polgooth.

#### **10. Asset Labels**

To **RECEIVE** 3 quotations and artwork. **APPROVE** associated expenditure.

#### **11. Wildflower Planting in the Parish**

- a) To **DISCUSS** trial area planted May 2020 in Polgooth. **RESOLVE** how best to proceed
- b) To **CONSIDER** other areas in the Parish. **RESOLVE** how best to proceed

#### **12. Dog Fouling Campaign in the Parish**

To **RECEIVE** update. To **RESOLVE** how best to proceed. **APPROVE** any associated expenditure.

#### **13. Grants/Donations**

- a) Merlin Centre

#### **14. Climate Change Objective (Standing Agenda Item)**

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

#### **15. Digital Mapping**

Update on integration. **APPROVE** any associated expenditure.

#### **16. Finance**

- a) To **APPROVE** the 11<sup>th</sup> November 2020, pay schedule previously circulated and **AUTHORISE** payments for **BACS** transfer.
- b) To **RECEIVE** and **NOTE** the bank balances inc petty cash as at 30<sup>th</sup> October 2020 (previously circulated).

#### **17. Members reports/feedback from training/workshops/meetings/external bodies/matters of interest in the parish. To NOTE**

- a) Community Governance Review Outcomes

#### **18. Correspondence received up to time of meeting**

To **NOTE**.

**19. Emergency Scheme of Delegation**

To **NOTE** decisions taken after the 14<sup>th</sup> October 2020 Council meeting.

**20. Items for Agenda**

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

**21. 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.

**22. Confidential**

To **RECEIVE** reports from delegated Cllrs on identified land. **RESOLVE** how best to proceed.