

ST MEWAN PARISH COUNCIL

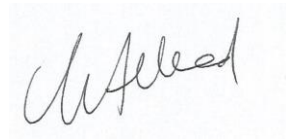
21st July 2016

To all Members of the Public

Dear Sir or Madam,

You are hereby invited to an **Ordinary Council Meeting** of **St Mewan Parish Council** to be held at **Polgooth Village Hall** on **Wednesday 27th July 2016** commencing at **7.00 p.m.** for the purpose of transacting the following business.

Yours faithfully



Mrs W Yelland
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. **Apologies**
To receive & accept apologies
2. **Declaration of Interest¹**
3. **Public Participation²** (To include the Police Report and Cornwall Councillors Reports)
4. **Council Meeting Minutes**
To adopt the minutes of the meeting held on the 22nd June 16 (Enclosed)
5. **Matters Arising (Information Only)**

¹ In accordance with Section 131 of the Localism Act 2011, Members are required to disclose Pecuniary Interests. In addition, Members are required to disclose Non Registerable Pecuniary Interests and hospitality and gifts over the value of £10.

² Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. The designated time will be 15 minutes and no longer than 5 minutes per person. This time may be extended at the discretion of the Chairman.

overleaf

6. **Committee Meeting Minutes**
To receive the minutes of the following meetings and adopt any recommendations therein: -
 - a) Planning Meeting held on the 22nd June and 18th July 16 (Enclosed)
7. **Consultations received up to the time of meeting**
8. **Councillor Workshop/Training with Sarah Mason from CALC**
Members to receive provisional dates to attend an evening (Village Hall in the Parish)
9. **Neighbourhood Plan Update**
10. **Grants**
To approve a financial grant for;
 - a) Trewoon Village Hall
 - b) Polgooth Village Hall
 - c) Sticker Village Hall
11. **Grant Policy**
To adopt St Mewan Parish Council Grant Policy (draft previously circulated)
12. **St Mewan School**
To approach school asking for children to be involved in design of signage for the Parish
13. **Sovereign Play Equipment Ltd**
Members to receive report on order placed for Polgooth Playing Fields
14. **Financial**
 - a) *To approve the June 16 payment schedule as presented*
 - b) *Approval to draw July payments prior to the September FC meeting*
 - c) *To approve purchase of the Arnold Baker 10th Ed in Local Council Administration*
15. **Correspondence received up to date of meeting (Information Only)**
16. **Matters of Interest in the Parish (Information Only)**

In view of the confidential of the business about to be transacted we ask that the press and public be excluded and are instructed to withdraw during the discussion of the following item.

17. **Confidential**
Staffing