

# ST MEWAN PARISH COUNCIL

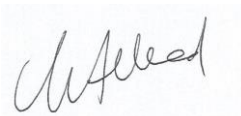
1<sup>st</sup> September 2016

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 **Trewoon Village Hall** on **Wednesday 7<sup>th</sup> September 2016** commencing at **7.00 pm** 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 Interest<sup>1</sup>**
3. **Public Participation<sup>2</sup>** (To include the Police Report and Cornwall Councillors Report)
4. **Council Meeting Minutes**  
*To adopt the minutes of the Ordinary Council meeting held on the 27<sup>th</sup> July 16 (previously enclosed and circulated)*
5. **Matters Arising (Information Only)**
6. **Committee Meeting Minutes**  
*To receive the minutes of the following meetings and adopt any recommendations therein: -*

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<sup>1</sup> 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.

<sup>2</sup> 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

- a) *Planning Meeting held on the 27<sup>th</sup> July 16 and the 30<sup>th</sup> August 16 (previously circulated)*
- b) *Allotment Garden Meeting held on the 16<sup>th</sup> August 16 (previously circulated)*
- 7. Consultations received up to the time of meeting**
- 8. Councillor Workshop/Training with Sarah Mason from CALC**  
*Members to receive dates to attend an evening (Village Hall in the Parish)*
- 9. Playing Field Carousels**  
*Member to receive information and discuss how to proceed*
  - a) *Trewoon*
  - b) *Polgooth*
- 10. Playing Fields**  
*Members to receive information and quotations for:*
  - a) *Basket Swing Rope at Sticker Activity Park*
  - b) *Members to receive information and resolve to appoint a self- employed Registered Playground Inspector*
- 11. Financial**
  - a) *Members to approve transfer of budget allocation from Grants, Projects and Burial to Playing Fields Cost Centre*
  - b) *Members to grant approval and give delegated powers for the clerk to spend up to a £500.00 on Amenities and Playing Field*
  - c) *Replacement bank authority signature required*
  - d) *To approve transfer of responsibility with Scottish Power FIT. Chairman and Clerk to sign documentation received*
  - e) *To approve EDF Direct Debit on a billed basis for Sticker Car Park*
  - f) *To approve SWW Direct Debit on a billed basis for St Stephens Rd Sticker*
  - g) *To approve Cllr Mrs Ringrose onto the Finance, Staffing, GP and Audit Committee*
  - h) *To approve July and August Pay Schedule as presented and include the bank as at 31<sup>st</sup> August 16.*
- 12. Notice Board in Trewoon**  
*Receive report from Cllr Wynn of costs on repairs. Members to discuss how to proceed*
- 13. Neighbourhood Plan Update**
- 14. Weed Control**  
*Members to receive information and discuss how to proceed*
- 15. Deterioration of Road Surface in Stoney Lane**  
*Members to receive information*
- 16. Correspondence received up to date of meeting Information Only)**
- 17. 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.*

- 18. Confidential**
  - a) *Staffing*
  - b) *Any other business the Chairman considers necessary to discuss (Information Only)*

**WORKING FOR THE PARISH OF ST MEWAN**