



ST MEWAN PARISH COUNCIL

www.stmewanparishcouncil.org.uk

5th January 2017

To all Members of the Public,

Dear Sir or Madam,

You are hereby invited to attend an **Ordinary Council Meeting of St Mewan Parish Council** to be held at **St Marks Church Hall, Sticker** on **Wednesday 11th January 2017 commencing at 7.00 pm** for transacting the following business.

Yours faithfully

Mrs W Yelland
Parish Clerk
e mail: clerk@stmewanparishcouncil.org.uk

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 Report)
- 4. Council Meeting Minutes**
To adopt the minutes of the Ordinary Council meeting held on the 30th November 16 (previously circulated)
- 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 10 minutes and no longer than 5 minutes per person. This time may be extended at the discretion of the Chairman.*

6. Committee Meeting Minutes

To receive the minutes of the following meetings and adopt any recommendations therein: -

- a) Planning Meeting held on the 30th November 16 and the 4th January 2017 (previously circulated)*
- b) Playing Field Meeting held on the 4th January 2017 (previously circulated)*

7. Consultations received up to the time of meeting

8. Budget 2017/2018

Members to receive clerk's report and approve the 17/18 budget

9. Precept 2017/2018

Members to receive clerk's report and approve the 17/18 precept

10. Public Works Loan

Members to approve a PWL enabling refurbishment of the Playing Fields

11. Rented land at Sticker

Correspondence received from Jefferys. To discuss renewal of licence and cost for right of occupation for Mrs Philp from 15th January 17 to 31st December 17

12. Terms of Reference

To approve the TOR for the Finance Committee (previously circulated)

13. E Learning via Cornwall Council

Information and registration

14. Confidential Waste Expenditure

Clerk to confirm costs of waste

15. Grants and Donations

- a) Cornwall Air Ambulance*

16. Co- option of Councillor

Members to receive letters of interest shown for councillor vacancy

17. Financial

- a) To approve the November/December Payment Schedule for cheque signing*

18. Neighbourhood Plan

- a) To include correspondence received from Mr J Richards*
- b) Update*

19. Correspondence received up to date of meeting (Information Only)

20. 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.

21. Confidential

- a) Members to consider candidates for councillor vacancy co-option as per agenda item 10*

WORKING FOR THE PARISH OF ST MEWAN