



ST MEWAN PARISH COUNCIL

www.stmewanparishcouncil.org.uk

2nd March 2017

To all Members

Dear Sir or Madam,

You are hereby summoned to attend an **Ordinary Council Meeting of St Mewan Parish Council** to be held at **Trewoon Village Hall** on **Wednesday 8th March 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 8th February 17 (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.*

overleaf

6. Committee Meeting Minutes

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

a) Planning – 8th Feb 2017 (previously circulated)

7. Consultations received up to the time of meeting

8. Standing Orders

a) Amendment to the Standing Orders re NALC (previously circulated)

b) Amendment to the Standing Orders of revised format for recording apologies as per recommendation of CALC

9. Internal Auditor

Members to receive costs and availability of an approved procedural auditor for the St Mewan accounts year end 2017.

10. Parish Council Logo

Members to receive information, draft copy and costs on replication of the chain of office. Discuss any changes required.

11. Street naming

Members to resolve preferred street name of new development at St Mewan Lane (suggestions from Gilbert & Goode previously circulated)

12. Sticker traffic issues

To receive information and discuss how best to proceed

13. G mail

Members to consider and approve transfer of Clerk's email to G mail.

14. Planning training

To approve CC Planning Workshop training of £10.00 for Cllr Mrs Tarbox

15. Financial

a) To approve the February 17 payment schedule for cheque signing

b) Members to receive and approve the quarterly internal control check reports

16. Neighbourhood Plan Update

a) To approve final draft plan for submission to Cornwall Council

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

18. 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.

19. Confidential

a) Commercial Land at Sticker – update

WORKING FOR THE PARISH OF ST MEWAN