



# ST MEWAN PARISH COUNCIL

Parish address: Kerenza, The Chase, Sticker, St Austell PL26 7HL  
Telephone: 07727 603448

## PUBLIC NOTICE OF COUNCIL MEETING

20<sup>th</sup> July 2017

### To all Members of the Public

Dear Sir or Madam,

You are hereby invited to attend the **Ordinary Council Meeting** of the Parish, to be held in **Trewoon Village Hall** on **Wednesday 26<sup>th</sup> July 2017** commencing at **7.00pm** for transacting the following business.

Yours faithfully

Mrs W Yelland  
Parish Clerk/RFO  
E mail: [clerk@stmewanparishcouncil.org.uk](mailto:clerk@stmewanparishcouncil.org.uk)  
Website: [www.stmewanparishcouncil.org.uk](http://www.stmewanparishcouncil.org.uk)  
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## AGENDA

1. **Apologies**
2. **Declarations of Interests**
3. **Dispensation Requests**
4. **Public Participation <sup>1</sup> to include:**
  - a) *Police Report*
  - b) *Cornwall Cllr's Report*
  - c) *Mr Luke Overall - Caloo*
  - d) *Mr David Angel - Angel Trails*
5. **Council Meeting Minutes**  
*To approve the minutes of the meeting held on the 14<sup>th</sup> June 17 (prev circulated)*
6. **Matters Arising (For reporting and information only)**
7. **Committee Meeting minutes (prev circulated) and to approve any recommendations made therein:**

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<sup>1</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 10 minutes and no longer than 5 minutes per person. This time may be extended at the discretion of the Chairman.

- a) *Rights of Way – 5th July 17*
- b) *Planning – 5th July 17*
- c) *Finance, Staffing, GP and Audit – 5th July 17*
- 8. Terms of Reference (prev circulated)**  
*To adopt the Terms of Ref for the Rights of Way Committee*
- 9. Rights of Way (Agenda Items requested from the Committee Meeting)**
  - a) *Footpath 419/23/2 – potential flooding*
  - b) *Footpath 419/24/1 – erect signs*
  - c) *Resident - Footpath clearance to provide a safer route to St Mewan School*
- 10. Consultations**  
*a) Boundary Review - Report from Chairman and discuss how to proceed*
- 11. Weed control and paring back**  
*Trelowth Roadside – to clear heavy vegetation on the boundary of The Goffin including overhanging branches above noticeboard*
- 12. Trewoon Village Hall and Recreational Ground**
  - a) *Four members names and addresses required to complete the managing document*
  - b) *Due to the complexity, members to resolve continued use of Hedleys to complete for both parties*
- 13. Polgooth Playing Fields**  
*a) Update and action required*
- 14. Polgooth Village Hall**  
*a) Update and action required*
- 15. Tree Inspection**  
*To receive report from Cllr Wynn and discuss how to proceed*
- 16. Financial**
  - a) *To approve the June 17 pay schedule as presented for cheque signing*
  - b) *To approve clerk's postage expenses*
  - c) *To approve the clerk's July salary and Microsoft subscription for cheque signing on the 1<sup>st</sup> Aug (due to no Aug council meeting)*
  - d) *New banking arrangements required- to discuss and resolve how best to proceed*
- 17. Work Chair**
- 18. Neighbourhood Plan update (For information only)**
- 19. Correspondence received up to the time of meeting (For information only)**
- 20. Matters of Interest in the Parish (For information only)**
- 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**

*Press and Public are invited to attend. Meeting are held in public and could be filmed or recorded by broadcasters, the media or members of the public.*