



ST MEWAN PARISH COUNCIL

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

PUBLIC NOTICE OF COUNCIL MEETING

28th September 2017

To all Members of the Public

Dear Sir or Madam,

You are hereby invited to attend a **Finance, Staffing, General Purposes and Audit Committee Meeting** of the Parish, to be held in **St Marks Church Hall in Sticker** on **Wednesday 4th October 2017** commencing at **7.00pm** for transacting the following business.

Yours faithfully

Mrs W Yelland
Parish Clerk/RFO
E mail: clerk@stmewanparishcouncil.org.uk
Website: www.stmewanparishcouncil.org.uk
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AGENDA

- 1. Apologies**
To approve apologies
- 2. Declarations of Interest**
- 3. Dispensation Requests**
- 4. Public Participation**¹
- 5. Committee Minutes**
To adopt the minutes of the meeting held on the 5th July 2017
- 6. Matters Arising (For reporting and information only)**
- 7. Payment of Accounts**
To approve September 17 payments

¹ 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.

8. External Audit

To approve the Conclusion of Audit 16/17

9. Financial Report April 17 to September 17

Members to receive expenditure against budget and approve the financial reporting

10. Unity Bank

- a) Approve £500.00 deposit opening Polgooth PF bank account*
- b) Approve £500.00 deposit for opening Trewoon PF bank account*
- c) Approve payment of £20000.00 to Polgooth PF Account*
- d) Approve internal transfers*
- e) Clerk's report*

11. Parish Council Projects

- a) Members to discuss project list with approx. costings, to resolve further 17/18 expenditure*
- b) Members to discuss project list for 18/19 expenditure*

12. Play Equipment Insurance

Members to receive information and approve additional premium pro -rata

13. Scribe training day

Members to approve clerk's attendance (free)

14. Correspondence received

15. 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.*

16. Confidential

Staffing

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.