



ST MEWAN PARISH COUNCIL

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

PUBLIC NOTICE OF COUNCIL MEETING

7th September 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 the **13th September 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**
2. **Declarations of Interests**
3. **Dispensation Requests**
4. **Public Participation ¹ to include:**
 - a) *Police Report (prev circulated)*
 - b) *Cornwall Cllr's Report*
5. **Council Meeting Minutes**
To approve the minutes of the meeting held on the 26th July 17 (prev circulated)
6. **Matters Arising (For reporting and information only)**
7. **Committee Meeting minutes (prev circulated) and to approve any recommendations made therein:**
 - a) *Extra-Ordinary - 9th Aug 17*
 - b) *Planning - 26th July, 22nd August and 6th Sept 17*

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.

- c) *Playing Field – 6th Sept 17*
- 8. Neighbourhood Plan**
a) *To approve final draft plan for submission to Cornwall Council (prev circulated)*
- 9. Land at Sticker**
Members to approve License Agreement (prev circulated)
- 10. Tender Specification for Ground Maintenance (prev circulated)**
Members to approve and resolve to publicly advertise (Admin Budget)
- 11. Software Package**
Members to discuss & approve Sea Dog IT and build poll / survey, integrate into website and / or news post and link via social media (Facebook page & Twitter). £195.00 (Computing & Printing Budget)
- 12. Sticker Activity Park**
Members to discuss further quotes presented for self - closing gate (Playing Field Reserves)
- 13. Financials**
a) *To approve the Aug 17 pay schedule as presented*
b) *To approve clerk's postage expenses*
c) *To approve £20.00 petty cash*
- 14. Speeding issues in Trewoon**
a) *Report from Cllr D Nicklin/Cornwall Cllr Cherilyn Williams and Cllr Kneller*
b) *Member to discuss how to proceed for a Community Speedwatch Action Group*
- 15. Projects 18/19**
Consider projects submitted to the clerk. Approx costings to be presented at the October meeting.
- 16. Land at Sparnon Moor**
Members to discuss how best to proceed
- 17. Correspondence received up to the time of meeting (For information only)**
- 18. Matters of Interest in the Parish (For Information Only)**
a) *To include updates on meetings/workshops attended by Members or Officers*
b) *Clerk's report*
- 19. 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.*
- 20. 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.