



ST MEWAN PARISH COUNCIL

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

PUBLIC NOTICE OF COUNCIL MEETING

5th October 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 **St Marks Church Hall, Sticker** on **Wednesday 11th 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**
2. **Declarations of Interests**
3. **Dispensation Requests**
4. **Public Participation¹ 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 13th September 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) *Finance, Staffing, GP & Audit 17 – 4th October 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.

8. Playing Fields

- a) *To approve purchase of self - closing gate/s (Playing Field Reserves)*
- b) *To approve an independent post installation inspection on new equipment*

9. Remembrance Sunday 12th November 17

- a) *To approve RBL donation for Poppy Wreath at St Mewan Church £30.00 (S137)*
- b) *Nominated member/s to attend St Mewan*

10. Officer Protocol

Member to adopt the above policy (prev circulated)

11. Finance, Staffing, GP & Audit Committee

- a) *To approve Cllr Mrs Padley (authorised signatory holder) to sit on the above Committee*
- b) *To adopt the change and reflect in the current Terms of Reference*

12. Tree Works

To receive report and discuss how best to proceed

13. Financials

- a) *To approve the Sept 17 pay schedule as presented*

14. Local Boundary Review Conference 14th October 17

To approve members who wish to attend

15. Correspondence received up to the time of meeting (For information only)

16. 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*

17. 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.*

18. 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.