



ST MEWAN PARISH COUNCIL

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

PUBLIC NOTICE OF COUNCIL MEETING

2nd November 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 **Polgooth Village Hall** on **Wednesday 8th November 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. **Cllr vacancy in Sticker & Polgooth Ward**
Members to receive a presentation from Mr Jannaway.
5. **Co-option of Cllr vacancy**
Members to approve ward seat as per co-option procedures.
6. **Public Participation ¹ to include:**
 - a) *Police Report (prev circulated)*
 - b) *Cornwall Cllr's Report*
7. **Council Meeting Minutes**
To approve the minutes of the meeting held on the 11th 17 (prev circulated)

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. Matters Arising (For reporting and information only)**
- 9. Committee Meeting minutes (prev circulated).To approve any recommendations made therein:**
 - a) *Planning - 4th October 17*
 - b) *Playing Fields – 1st November 17*
- 10. Community Speed Watch Group**
Members to receive information and discuss how best to proceed
- 11. Local Boundary Review**
Members to receive information from Cllr Kneller, discuss how best to proceed
- 12. Allotment Garden**
Members to discuss how to proceed on possible repairs required (report from Cllr Wallis (prev circulated)
- 13. Digital Mapping**
To discuss report previously circulated and presented by Cllr Holman at the October meeting, discuss how best to proceed
- 14. Localism Summit (prev circulated)**
To confirm Cllr attendance
- 15. Amenities/Playing Fields**
 - a) *To approve disposal of dog waste on a weekly basis*
 - b) *To approve weekly litter pick in Trewoon*
- 16. Consultation survey**
To approve premium package of 2 - month subscription £44.00
- 17. Financials**
 - a) *To approve the October 17 pay schedule as presented*
- 18. Correspondence received up to the time of meeting (For information only)**
- 19. Matters of Interest in the Parish (For Information Only)**
To include updates on meetings/workshops attended by Members or Officers
- 20. 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.
- 21. Confidential**

Grass and general ground maintenance tenders

 - a) *Members to discuss submissions and request the preferred contractor attends a meeting*

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.