



# ST MEWAN PARISH COUNCIL

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

## PUBLIC NOTICE OF COUNCIL MEETING

6<sup>th</sup> December 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, Sticker** on **Tuesday 12<sup>th</sup> December 2017** commencing at **7.15pm** 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)  
Follow on: [Facebook](#) and [Twitter](#)

## AGENDA

1. **Apologies**  
*To approve apologies*
2. **Declarations of Interest**
3. **Dispensation Requests**
4. **Public Participation**<sup>1</sup>
5. **Previous Committee Minutes**  
*To adopt the minutes of the meeting held on the 4<sup>th</sup> October 2017*
6. **Matters Arising (For reporting and information only)**  
*To note any matters arising from the minutes*
7. **Payment of Accounts**  
*To approve urgent payments*

---

<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.



- 8. Budget 2018/19**  
*To discuss and agree the draft budget for recommendation to Full Council January 18*
- 9. Precept 2018/19**  
*To discuss and agree the proposed Precept for recommendation to Full Council January 18*
- 10. Internal Auditor**  
*To appoint Steve Hudson Accounting for the financial year 17/18 accounts*
- 11. Trewoon Recreational Ground and Village Hall**  
*To approve signed agreement between the Parish Council and TRGVH (as per recommended advice)*
- 12. Chapel Car Park Polgooth**  
*To approve necessary repair*
- 13. PWL**  
*To agree drawn down of full amount*
- 14. Calloo**  
*To agree payment of goods*
- 15. Speed Indication Device (Resolved to purchase under FC129/17)**  
*To approve company for purchase and type of device (previous spec and costs circulated)*
- 16. Internal Control Checks**  
*To receive and approve quarterly checks*
- 17. Correspondence received**
- 18. 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.*
- 19. 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.*