



ST MEWAN PARISH COUNCIL

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

PUBLIC NOTICE OF COUNCIL MEETING

4th January 2018

To all Members of the Public

Dear Sir or Madam,

You are hereby invited to attend the **Ordinary Council Meeting** of the Parish, being held in **Polgooth Village Hall** on **Wednesday 10th January 2018** 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**
 - a) *Police Report (prev circulated)*
 - b) *Cornwall Cllr's Report*
4. **Council Meeting Minutes**
To approve the minutes of the meeting held on the 8th November 17 (prev circulated)
5. **Matters Arising (For reporting and information only)**
6. **Committee Meeting minutes (prev circulated). To approve any recommendations made therein:**
 - a) *Planning - 12th December 17*
 - b) *Rights of Way – 12th December 17*
 - c) *Finance, Staffing, GP & Audit- 12th December 17*
7. **Budget 2018/19**
To approve the budget for 2018/19 (prev circulated)
8. **Precept 2018/19**
To approve the precept for 2018/19 (prev circulated) and submission to Cornwall Cornwall

- 9. Ear marked reserves 2018/19**
To approve the allocated reserves (prev circulated)
- 10. Public Space Protection Orders Survey Questions**
To approve the recommended changes received from CC before going to print (prev circulated)
- 11. Community Speed Watch Group**
Members to receive information and discuss how best to proceed
- 12. Local Boundary Review**
To discuss and consider a collective response
- 13. Allotment Garden**
Members to approve repairs required and discuss how best to proceed – report from Cllr Wallis
- 14. Change of meeting dates and venues**
 - a) *To approve 7th Feb 18 – St Marks, Sticker*
 - b) *To approve 7th March 18 – St Marks, Sticker*
- 15. Hudson Accounting - FSGPA40/17**
To approve and sign Letter of Engagement (prev circulated)
- 16. SLCC Webinar Training for GDPR**
Approval for clerk to join Mrs Kendall (home working) from Probus PC on the 27th Jan 18 - £15.00
- 17. Planning and Rights of Way Committee**
 - a) *To appoint Cllr D Jannaway to serve on the above committees*
- 18. Grazing Licence - 15th Jan 18 – Dec 18.**
To approve the renewal of existing agreement
- 19. Financials**
 - a) *To approve the December 17 payments schedule as presented*
- 20. Correspondence received up to the time of meeting (For information only)**
- 21. Matters of Interest in the Parish (For Information Only)**
To include updates on meetings/workshops attended by Members or Officers
- 22. 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.
- 23. 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.

WORKING FOR THE PARISH OF ST MEWAN