



# ST MEWAN PARISH COUNCIL

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

## PUBLIC NOTICE OF COUNCIL MEETING

1<sup>st</sup> February 2018

### 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 7<sup>th</sup> February 2018** commencing at **7.00pm** for transacting the following business.

Yours faithfully

*Wendy Yelland*

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)  
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## AGENDA

- 1. Apologies**
- 2. Declarations of Interests**
- 3. Dispensation Requests**
- 4. Public Participation <sup>1</sup> to include:**
  - a) *Police Report*
  - b) *GHL Contractors*
  - c) *Cornwall Cllr's Report*
- 5. Amendment to Council's Standing Orders - 3**

To approve Unitary Councillors who may be invited to speak on any agenda item at the discretion of the Chairman.
- 6. Council Meeting Minutes**

*To approve the minutes of the meeting held on the 10<sup>th</sup> January 18 (prev circulated)*
- 7. Matters Arising (For reporting and information only)**
- 8. Committee Meeting minutes (prev circulated) and to approve any recommendations made therein:**

*Planning – 10<sup>th</sup> January 18 and 25<sup>th</sup> January 18*

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<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.

## **9. Speeding and Traffic Issues**

- a) *Community Speed Watch*
- b) *St Mewan Lane*
- c) *A3058*
- d) *St Mewan School – congestion of traffic*
- e) *St Mewan Lane - To appoint Cllr Nicklin as the PC representative to attend meetings with outside agencies when required. Report to Full Council*
- f) *A3058 Trewoon - To appoint Cllr Harrison as the PC representative to attend meetings with outside agencies when required. Report to Full Council*
- g) *To confirm Cllrs attendance - meeting with CC 27<sup>th</sup> Feb 18 at 2.45pm*

## **10. Communication**

- a) *Appoint the Chairman or Clerk to deal with any press matters on behalf of the council*
- b) *To re-affirm Council's Standing Order No 16 x and clarify members position when dealing with communication*

## **11. Local Boundary Review**

*Draft response*

## **12. Neighbourhood Plan**

*Approval of final draft (prev circulated)*

## **13. Wildlife & Country Side Act 1981 Sec 53 Sch 14**

*Application by CC for Order. Members to discuss and respond. (Details prev circulated)*

## **14. General Data Protection Regulations**

- a) *Clerk's report on Webinar received from the SLCC. Discuss how best to proceed*
- b) *Cllr email addresses*
- c) *Approval to register with the ICO - £35.00 (info prev circulated)*
- d) *Approval for Clerk's confidential waste to be collected*

## **15. SSE Electric**

- a) *Renewal of 6 yr annual maintenance contract from April 18 (prev circulated)*
- b) *Members to receive information on Sticker Car Park lighting and Retanning Lane*

## **16. WW1 Commemoration – Cornwall Cllrs Community Chest Fund**

*Member to consider purchase of bench for St Mewan Church*

## **17. SLCC Regional Training Seminar in Falmouth – 18<sup>th</sup> April 18 at £75.00 +vat**

*To approve clerk's attendance*

## **18. Financials**

- a) *To approve the January 18 pay schedule as presented*
- b) *To approve monthly payment of Sea Dog IT, HMRC and Clerk's salary on 1<sup>st</sup> month*
- c) *Approval of printing for Public Consultation - £75.00*
- d) *Approval for newspaper notification of PSPO - £65.00*
- e) *Approval of Quarter 3 - Budget against Expenditure (prev circulated)*

## **19. Correspondence received up to the time of meeting (For information only)**

## **20. Matters of Interest in the Parish (For Information Only)**

- a) *To include updates meetings/workshops attended by Members or Officers*

## **21. 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.*

## **22. Confidential**

*Staffing*

*Press and Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.*