



# 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> September 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 at **Trewoon Village Hall** on **Wednesday 12<sup>th</sup> September 18** commencing at **7.00pm** for the purpose of 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)  
Follow on: [Facebook](#) and [Twitter](#)

## AGENDA

1. **Apologies**
2. **Declarations of Interest**
3. **Dispensations Requests**
4. **Public Participation to include** <sup>1</sup>
  - a) Cornwall Cllr's Report
5. **Council Meeting Minutes**  
To approve the minutes of the meeting held on the 17<sup>th</sup> July 18 (prev circulated)
6. **Matters Arising (For reporting and information only)**
7. **Committee Meeting minutes (prev circulated) and to approve any**

---

<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.

**recommendations made therein:**

- a) Finance – 26<sup>th</sup> July 18 inc Confidential item tabled
- b) Planning – 16<sup>th</sup> August 18 & 10<sup>th</sup> Sept 18

**8. Planning Terms of Reference (prev circulated)**

Members to adopt the recommended Planning Committee Terms of Reference

**9. Standing Orders**

Members to adopt the amendments by NALC as per 8<sup>th</sup> August 18 (prev circulated)

- a) 17(d)(ii)
- b) 21 and 15 (b) (ix)
- c) 18
- d) To adopt St Mewan PC changes 3g to read 2mins

**10. Financial Regulations**

Members to consider and adopt the proposed amendments prev circulated

**11. Speeding and Traffic Issues update**

- a) Community Speed watch/A3058
- b) St Mewan Lane

**12. Allotment Garden Plot 1a (Vacant)**

Members to resolve to re-let or consider other uses of smaller plot

**13. Parish Council Laptop**

Members to receive 3 quotations from Cllr Harrison, resolve to purchase as per recommendation and appoint preferred supplier

**14. Tree trimming**

Members to consider expenditure of £390.00 plus vat

**15. Grants**

- a) Members to approve a grant of £552.34 inc vat from St Mewan GF to Polgooth Playing Fields Trust
- b) Merlin Centre
- c) Cornwall Air Ambulance

**16. Police Consultation**

Members to discuss and consider a collective response re amalgamation of Devon & Cornwall Police with Dorset Police

**17. Financial**

- a) To ratify the July18 pay schedule presented with payments made under minute no: FSGPA08/18
- b) To approve the August 18 pay schedule as presented for Bacs payments
- c) To receive the bank balances as at the 31<sup>st</sup> July and 31<sup>st</sup> August 18
- d) SSE - To approve the newly required method of payment for annual inspection of lighting in the Parish

**18. Caloo Ltd**

To consider release of final payment

**19. Correspondence up to time of meeting (for information only)**

**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**

- a) Members to discuss the management agreement prev circulated 4/9 and resolve to accept for signing.
- b) Members to discuss solicitor's confidential advice prev circulated 30/8 and discuss how best to proceed.