



ST MEWAN PARISH COUNCIL

Parish address: Kerenza, The Chase, Sticker, St Austell PL26 7HL
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NOTICE OF COUNCIL MEETING

4th October 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 **St Marks Church Hall** on **Wednesday 10th October 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
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AGENDA

1. **Apologies**
2. **Declarations of Interest**
3. **Dispensations Requests**
4. **Public Participation to include** ¹
 - a) Cornwall Cllr's Report
5. **Council Meeting Minutes**
To approve the minutes of the meeting held on the 12th September 18 (prev circulated)
6. **Matters Arising (For reporting and information only)**
7. **Committee Meeting minutes (prev circulated) and note any recommendations made therein:**

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 2 minutes per person. This time may be extended at the discretion of the Chairman.

- a) Planning – 20th Sept 18
- 8. Community Benefit Fund (briefing note prev circulated)**
a) Members to consider options and resolve how best to deliver the Fund
- 9. Trewoon Support Fund (briefing note prev circulated)**
a) Members to receive expenditure terms of legal agreement and resolve how best to deliver the fund
- 10. Parish Council Project Items 2019/2020 (prev circulated)**
Members to consider & identify project expenditure from CBF/TSF
- 11. Parish Council Budget Items 2019/2020 (prev circulated)**
Members to consider & identify items to be included for budget build
- 12. Grants**
a) Sticker Rally
b) Cornwall Air Ambulance
c) Sticker Scouts Association
d) Charlestown YFC
- 13. Poppy Appeal**
Approve donation of £30.00 to the Royal British Legion for Poppy Wreath
- 14. ID Cards**
Confirm members requiring ID cards
- 15. ZLC Energy**
To approve site visit (PVH) due to possible fault with solar panel system
- 16. Cornwall Records Office**
To resolve as per email request by CRO
- 17. Business Continuity Plan (prev circulated)**
a) Members to consider and adopt the Business Continuity Plan as per Internal Auditor's recommendation
b) Approve purchase of external hard drive £59.99
- 18. Speeding and Traffic Issues update**
a) Community Speed watch/A3058
b) St Mewan Lane
- 19. Financial**
a) To approve the Sept 18, pay schedule as presented for Bacs payments inc bank balances as at 30th Sept 18
- 20. Correspondence up to time of meeting (for information only)**
- 21. Matters of Interest to the Parish (for information only)**
- 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**
a) Members to discuss correspondence appertaining to 2nd draft agreement and resolve how best to proceed
b) Members to discuss solicitor's confidential advice prev circulated 30/8, further information and discuss how best to proceed.