



ST MEWAN PARISH COUNCIL

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

8th November 2018

To all Members

Dear Sir or Madam,

You are hereby summoned to attend the **Ordinary Council Meeting** of the Parish, to be held at **Trewoon Village Hall** on **Wednesday 14th November 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
Website: www.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 10th October 18 (prev circulated)
6. **Matters Arising (For reporting and information only)**
7. **Committee Meeting minutes (prev circulated) and note any recommendations made therein:**
 - a) Planning – 10th October 18 & 6th November 18

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.

- b) Finance – 30th October 18
- 8. Digital Mapping presentation by Cllr Holman (10 mins)**
- 9. Grants**
 - a) Merlin Centre
- 10. EDF Energy**
 - To consider fixed term contract (prev circulated)
- 11. Local Council Award Scheme**
 - Members to discuss and consider registration
- 12. Highways Budget Scheme 2019/20**
 - Members to discuss any new proposals for submission
- 13. Website**
 - a) To discuss current issues and resolve how best to proceed
- 14. Speeding and Traffic Issues update**
 - a) Community Speed watch/A3058
 - b) St Mewan Lane
- 15. Financial**
 - a) To approve the Oct 18, pay schedule as presented for Bacs payments inc bank balances and petty cash as at 31st October 18
- 16. Approval to purchase the 11th Arnold Baker Edition – 103.99 (discounted)**
- 17. Parish Council Mobile Phone**
 - Members to consider and approve monthly contract as per Cllrs recommendation
- 18. Correspondence up to time of meeting (for information only)**
- 19. Matters of Interest to the Parish (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 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 on meeting 6/11/18 and discuss how best to proceed.
 - c) Staffing
 - d) Contractors