



ST MEWAN PARISH COUNCIL

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

6th December 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 **St Marks Church Hall, Sticker** on **Wednesday 12th December 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 14th November 18 (prev circulated) including Confidential
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 – 14th & 21st November 18
- b) Rights of Way - 14th November 18
- 8. Council Budget 2019/2020**
Members to consider and approve the proposed budget as presented
- 9. Ear Marked Reserves 2019/2020**
Members to approve proposed EMR's
- 10. Precept 2019/2020**
Members to set the precept for submission to Cornwall Council
- 11. Parish Council Community Benefit Project List (prev circulated by email)**
Members to approve first project item for research and expenditure
- 12. Local Council Award Scheme**
Members to approve Foundation Award fee to CALC of £80.00 (accreditation award panel)
- 13. Website**
 - a) Members to approve gov.uk domain name £105.00 + vat for 2 years
 - b) Members to receive information from Cllr Holman re Cllr emails
- 14. Speeding and Traffic Issues update**
 - a) Community Speed watch/A3058
 - b) St Mewan Lane
- 15. Financial**
 - a) To approve the November 18 pay schedule as presented for Bacs payments inc bank balances and petty cash as at 30th November 18
- 16. Correspondence up to time of meeting (for information only)**
- 17. Matters of Interest to the Parish (for information only)**
- 18. 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.
- 19. Confidential**
 - a) Members to discuss correspondence appertaining to 3rd draft agreement for Trewoon Village Hall and resolve how best to proceed
 - b) Members to discuss solicitor's confidential advice re SVA
 - c) Staff
 - d) Contractors terms