ST CLEER PARISH COUNCIL

NOTICE is hereby given that a meeting of the Estates Committee will be held on Wednesday 8th January 2020 <mark>at 7.15pm</mark> in the Council Sports Pavilion, Hockings House, St Cleer to which members are summoned to attend.

AGEND	DA	Roin pros.
1	Apologies for absence	
2	Members declarationsa. Disclosable pecuniary interestsb. Non-registrable interestsc. Declarations of giftsd. Applications for dispensations	
3	Minutes of Previous meeting To receive and approve minutes of the last meeting(s) a. 9 October 2019 - Circulated	
4	 Matters Arising Benches - update WC refit – update Allotments- update Equality Impact Assessments – DIY kit and Councillor Allocations to the assessments Recycling Contract Boiler room repairs 	
5	Planning Matter Delegated to Estates Removal of an existing shed (5x4m2) that has planning approval, and replacing with a timber cabin (6.5x6.5m2) on the same site. Planning Application North Trekeive Lodge Common Moor Liskeard Cornwall PL14 6SA Ref. No: PA19/10198 Received: Fri 22 Nov 2019 Validated: Mon 16 Dec 2019 Status: Pending Consideration	
6	Tree Warden for St Cleer	
7	Quotes to progress the Pitch Improvement Programme	
8	Re:Imagining St Cleer	
9	Market Inn Defibrillator Maintenance (Approve payment and authorise further works) (E mail appended)	
10	Pavilion Maintenance (Electrics) (Approve Payment) (E mail appended)	
11	 Cars and Speeding Electric charging point for the car parks (E mail appended) Speed Camera Purchase (Posts being installed this month) Mobile data device (E mail appended) 	
12	Reforestation Scheme for St Cleer	
13	Work plan update (Document appended)	
14	 Report to Estates on Caretaker Assessments (Defer pending audit) Monthly Checklist Councillor Audit report 	
At the	end of the meeting Councillors will be requested to remain and conduct Due Diligence Audits	