

ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL:

Cllr. B. Seage, Cllr. S. Harbord, Cllr. S. Horsfield, Cllr. C. Sargeant, Cllr. B. Smith, Cllr. N. Emms, Cllr. P. Andrews, Cllr. I. Morris, Cllr. J. Colenzo, Cllr. K. Johnson, Cllr. S. Abernethie, Cllr. L. Price

Dear Members,

I hereby give you notice that an EXO Meeting of St Cleer Parish Council will be held on **Wednesday 20th July at 7pm in the Pavilion, Sports Field, St Cleer.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours Sincerely,

E. Luther (Clerk/RFO)

Press and public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.

1	To Elect a Chair, and, if necessary, a Vice Chair	
2	Persons Present/Apologies To note persons present and to receive apologies	
3	Receive any Declarations of Interest from Members/Dispensations <ul style="list-style-type: none"> a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts d. Applications for dispensations 	
4	Allow up to 15 Minutes for the Public to address the Council	
5	Chairman's Announcements	
6	Minutes of the Meetings held on: <ul style="list-style-type: none"> i) June 8th 2022 (rolled over from June 22nd meeting) To resolve that the Minutes of the meeting of St Cleer Parish Council as above, having been previously circulated and taken as read, be approved and signed. ii) June 22nd 2022 To resolve that the Minutes of the meeting of St Cleer Parish Council as above, having been previously circulated and taken as read, be approved and signed 	
7	Motion: To proceed with the live test of the speed sign and have the council decide which location should be adopted for the initial trial.	
8	Cemeteries Grants: To note the accounts provided; to discuss the application(s); and for the Chair to decide whether the grant(s) should be paid.	
9	To RESOLVE to give the Clerk authority to contact C Gubbins in order for them to obtain and fit a replacement Watchman sensor for the pavilion oil tank	
10	To RESOLVE to Authorise Pitch Guru to Carry Out Pitch Cuts for the following month	
11	Allotments – statement from the parish council and discussion of ideas relating to the allotment management.	

12	To Receive an Update from the Mowing Contract working group	
13	To Discuss Replacing the Trethevy Green signs using the Cornish Heritage Grant	
14	Clerk's Report, including crime figures from PCSO Edser	
15	Finance Report: to July 20th 2022 To Resolve to adopt the Finance Report as above, and to authorise payment of accounts outstanding.	
16	To Discuss whether to replace some committees with working groups and/or to subsume the committees into the Full Council meetings	
17	To Receive an Update on the ongoing Policy Reviews	
18	<i>Motion to restrict meeting and exclusion of the press and public for a closed session under the 1960 Public Bodies (admission to Meetings) act s1 (2)</i>	

Signed: Emma Luther, Clerk/RFO Dated: July 6th 2022