

ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL:

Cllr. K. Johnson, 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. 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 31st August 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	<p>Persons Present/Apologies To note persons present and to receive apologies</p>	
2	<p>Receive any Declarations of Interest from Members/Dispensations</p> <ul style="list-style-type: none"> a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts d. Applications for dispensations 	
3	<p>Allow up to 15 Minutes for the Public to address the Council</p>	
4	<p>Chairman’s Announcements</p>	
5	<p>Motion - Internal Audit Proposer: Cllr. K. Johnson. There are two parts to this motion:</p> <ul style="list-style-type: none"> i) To RESOLVE to engage the Principal Audit Manager for Cornwall Council to undertake an interim internal audit of the PC and establish a baseline stock-take of the current state of business. ii) To RESOLVE to engage the Principal Audit Manager for Cornwall Council to undertake the routine internal audit function with IA report in preparation for AGAR 22/23. 	
6	<p>Motion – Budget Proposals Proposer: Cllr. K. Johnson. To RESOLVE that the Vice Chair of the PC be delegated authority to:</p> <ul style="list-style-type: none"> (i) form a working group tasked with satisfying the requirements of FSOs chapter 3 (ii) present a budget summary update to the Sep 22 PC meeting (iii) present a final budget (precept calculation) proposal for PC endorsement at the Nov 22 PC meeting 	
7	<p>To RESOLVE to authorize the Clerk to purchase the Operation London Bridge service from Vision ICT at a cost of £35 (will be £50 if purchased on the day) to ensure our parish website is quickly and fully compliant with the necessary protocol of this day and ensuing days.</p>	

8	Motion – Banking matters Proposed: Cllr. S. Harbord To RESOLVE to: <ul style="list-style-type: none"> i) Appoint two new signatories be appointed to Unity and HSBC ii) Close one of the HSBC accounts iii) Open a new separate Unity account for the Allotments 	
9	To RESOLVE to authorise Lee Price to move the speed camera to a new position near the pavilion	
10	To RESOLVE to give Cllr. L. Price delegated authority to:- <ul style="list-style-type: none"> i) - Contact the owner of the land in Tremar on which the pond and water supply stand. ii) - Speak to the owner of the Common Land about building work on the land 	
11	Skate Park – Progress Update	
12	Matters Arising/Date of Next Meeting	

Signed: Emma Luther, Clerk/RFO Dated: August 23rd 2022