

ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL:

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

Dear Members,

I hereby give you notice that a Meeting of St Cleer Parish Council will be held on

Wednesday 26th October 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	Persons Present/Absent To note persons present and absent	
2	Receive any Declarations of Interest from Members/Dispensations a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts d. Applications for dispensations	
3	Allow up to 15 Minutes for the Public to address the Council	
4	Chairman's Announcements	
5	Update From Cornwall Councillor, P. Seeva	
6	Clerk's Report	
7	Finance Report and Payment Schedule to October 26th 2022 To Resolve to adopt the Finance Report as above, and to authorise payment of accounts outstanding.	
8	To consider and resolve to accept / reject the resignation of Cllr Seage	
9	To consider and resolve to accept / reject the apology of Cllr Seage in relation to CCN062/22/23	
10	To resolve that the Minutes of the meetings of St Cleer Parish Council as below, having been previously circulated and taken as read, be approved and signed: i) June 8 th 2022 ii) June 22 nd 2022 iii) July 20 th 2022 iv) July 27 th 2022 v) August 31 st 2022	
11	Budget planning: - to include the asset register review update and rent reviews	

12	Motion: To RESOLVE to identify preparation for audit as a priority PC task with a target delivery of Jan 23	
13	Skate Park Update and Next steps	
14	Motion: To RESOLVE to allow the purchase of equipment (list previously forwarded) for use by the parish and caretaker to work towards the improvements of the parish public areas.	
15	Motion: To RESOLVE to authorise the Clerk to get a quote for insurance cover for volunteers and councillors to undertake voluntary improvement work in the parish.	
16	To discuss the purchase of two additional solar speed units, at the cost of £5400 including VAT. At least 50%, if not all, of this would be expected to be covered by grant funding	
17	Motion: To RESOLVE to provide cleaning gear for self-help rental users. Option 1 - identify, clear, label and stock an existing cupboard to be nominated for the exclusive purpose of cleaning gear for rental users. Initial stocking cost up to £100 from suitable budget header. Option 2 - Procure a cleaning gear locker to be stocked as above. Locker £200, contents £100.	
18	To Resolve to pay for two pitch cuts by Pitch Guru	
19	Remembrance Service: i) Request for funding of £79.44 from the Chairman's Allowance to purchase paint in order to re-paint the flagpole and memorial railing prior to the Remembrance Service. ii) Any further updates or information	
20	Defibrillator Update	
21	School Transport/ Safe Road Update	
22	Forestry Commission and Tree Preservation Order Update	
23	CIL Update and Signing of Forms	
24	Planning Applications: i) PA22/08686 - The Old Railway Yard Well Lane St Cleer PL14 5EA Works to a Copper Beech tree subject to Tree Preservation Order	
25	Matters Arising/Date of Next Meeting	
26	HR Matters <i>*Motion to restrict meeting and exclusion of the press and public for a closed session - 1960 Public Bodies (admission to Meetings) act s1 (2)*</i>	

