

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, L. Price, B. Dupreez

Dear Members,

I hereby give you notice that a Meeting of St Cleer Parish Council will be held on
Wednesday 23rd November 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/Absent To note persons present and absent</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 – to include:</p> <ul style="list-style-type: none"> • Code of conduct complaints (Seage) x3 - CCN047/22/23 Jul 22, CCN062/22/23 Aug 22, CCN078/22/23 Oct 22. Written apologies, censure and requirement for public notice as directed by MO. • Resignation of Cllrs Seage & Abernethie • Appointment of Vice Chair to the PC • Election/Co-option opportunities • PC TPO Application PA22/01022/PREAPP • Dec PC meeting date • 2023 priorities 	
5	<p>Clerk’s Report</p>	
6	<p>Finance Report and Payment Schedule to November 23rd 2022 To Resolve to adopt the Finance Report as above, and to authorise payment of accounts outstanding.</p>	
7	<p>Update from Cornwall Councillor, Phil Seeva</p>	

8	Budget planning: <ul style="list-style-type: none"> • Debate/endorse recommendations from Nov 9th XO (proposed EMR levels) • Debate/endorse staff salaries FY 23/24 as recommended by Chair HR • Debate/endorse rental rates for FY 23/24 • Examine asset register & identify budget requirement for FY 23/24 • Debate/endorse revenue expenditure FY 23/24 as recommended by RFO • Debate/endorse proposed precept for FY 23/24 	
9	To Resolve to pay for two pitch cuts by Pitch Guru	
10	Motion: Fences repair To RESOLVE to accept the proposed work schedule and cost in the attached quote and instruct commencement.	
11	Matters Arising/Date of Next Meeting	

Signed: Emma Luther, Clerk/RFO Dated: November 17th 2022