

ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL:

Cllrs. K. Johnson, S. Harbord, S. Horsfield, C. Sargeant, N. Emms, I. Morris, L. Price, B. Dupreez

Dear Members,

I hereby give you notice that an EXO Meeting of St Cleer Parish Council will be held on **Wednesday 22nd February 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 C.Cllr. Phil Seeva	
6	Clerk's Report	
7	To RESOLVE that Cllrs. Harbord and Sargeant and/or the clerk, as appropriate, seek to make the authorized payments from the council's HSBC current account.	
8	To choose councillor(s) and to RESOLVE to add those additional councillor(s) as signatories to the Unity bank account	
9	Finance Report and Payment Schedule to Feb 22nd 2023 To Resolve to adopt the Finance Report as above, and to authorise payment of accounts outstanding.	
10	Mowing and Grass-cutting update from Cllr. Morris	
11	Pitch Cuts and Cuts of Additional Areas: i) To RESOLVE to accept the pitch cut increase as detailed by Pitch Guru ii) To Discuss Pitch Guru's offer to do additional cutting areas	
12	Co-option Process Discussion and Timeline	
13	Insurance update and discussion	

14	Motion: Resolve to engage *insert company name* to undertake a legionella baseline survey and provide advice and templates for in-house routine testing and schedules.	
15	Parish Council Priorities for remainder of the civic year 22/23 i) To discuss and agree PC Priorities for the above period ii) To RESOLVE to adopt agreed PC priorities for the remainder of the 22/23 civic year (to be reviewed for civic year 23/24 at APCM)	
16	Coronation of King Charles III To continue the discussion of possible events in the parish.	
17	Speed Camera and Speed Camera Data	
18	Allotment Matters Update	
19	Website and Facebook update from Cllr. L. Price	
20	Planning Applications (if time permits): i) PA23/00674 - Former Beechwood View, Redgate PL14 6RU Demolition of existing dwelling and buildings and construction of three dwellings without compliance with Decision 2 of decision notice PA22/07716 ii) PA23/00342 - Tregarrick Lodge Common Moor Liskeard PL14 6ER Application for change of use of staff accommodation to unrestricted use - South West Lakes Trust	
21	Matters Arising/Date of Next Meeting	

Signed: Emma Luther, Clerk/RFO Dated: February 16th 2023