

ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL:

Cllrs. Price, Pearce, Morris, Horsfield, Sargeant, Emms, Johnson, Dupreez, Prinn, Hearn, Mcfaul, Harbord

Dear Members,

I hereby give you notice that a Full Council Meeting of St Cleer Parish Council will be held on **Wednesday 26th 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,

I.Morris, Acting Clerk

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	Elections: a To elect a Chairman of the Council b To elect a Vice-Chairman of the Council (if necessary) c To receive the Chairman's Acceptance of Office	
2	Persons Present/Apologies To note persons present and receive apologies for absence.	
3	Receive any Declarations of Interest from Members/Dispensations a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts d. Applications for dispensations	
4	Allow up to 15 Minutes for members of the public to address the council	
5	Update from Cornwall Councillor, P. Seeva	
6	Clerk's Report	
7	Chairman's Announcements	
8	Finance: i) To note the balance in PC bank accounts on July 19th 2023: Unity Current: £77,741.05 Unity Deposit: £28,531.90 HSBC Current: TBC (awaiting statement) HSBC Deposit: TBC (awaiting statement) ii) Finance Report and Payment Schedule to April 26th 2023: To RESOLVE to adopt the Finance reports as above, and to authorise payment of any accounts as listed	

9	Updating of Standing Orders, Financial Regulations and Financial Risk Management Policies <ul style="list-style-type: none"> i) To RESOLVE to give delegated authority to [Insert names] to produce a draft update of Standing Orders based on the NALC model template ii) To RESOLVE to give delegated authority to [insert names] to produce a draft update of the Financial Regulations based on the NALC model regulations iii) To RESOLVE to give delegated authority to [Insert names} to produce a draft update of the Financial Risk Assessments 	
10	AGAR 2022/23 <ul style="list-style-type: none"> i) Update ii) To RESOLVE to engage Cornwall Council as internal auditors for the above AGAR 	
11	To RESOLVE to adopt the revised allotment rules	
12	Community Engagement Update from Cllr. Prinn	
13	Planning Applications (if time permits): <ul style="list-style-type: none"> i) PA23/04395 - Hillbilly ,Higher Tremar Liskeard PL14 5HP Installation of a heat pump outdoor unit ii) PA23/05473 - St Cleer Parish Church St Cleer Liskeard PL14 5DN Works to trees under a tree preservation order (TPO) namely: T1 (Sweet Chestnut) remove epicormics at base. T17 (Sycamore) remove epicormics to break of crown. T18 (Sycamore) remove epicormics to break of crown. T20 (Sycamore) remove epicormics at base. T22 (Sycamore) remove epicormics. T36 (Beech) Prune to maintain clearance over road. 	
14	Matters Arising	
15	Plans and Priorities: 30 minutes (approx.) for councillors to discuss priorities and identify and allocate key tasks to be done	

Signed: Ivor Morris, July 20th 2023