

ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL:

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

Dear Members,

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

Wednesday 27th September 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.

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| 1 | Persons Present/Apologies To note persons present and receive apologies for absence. | |
| 2 | Receive any Declarations of Interest from Members/Dispensations <ul style="list-style-type: none">a. Disclosable pecuniary interestsb. Non-registrable interestsc. Declarations of giftsd. Applications for dispensations | |
| 3 | Allow up to 15 Minutes for members of the public to address the council | |
| 4 | Chairman's Announcements | |
| 5 | Update from Cornwall Councillor, P. Seeva | |
| 6 | Clerk's Report | |
| 7 | Finance: i) To note the balance in PC bank accounts on September 20th 2023: Unity Current: £96,586.33 Unity Deposit: £28,531.90 HSBC Current: £37,441.03 HSBC Deposit: £30,718.96 Total of £193,278.22 ii) Finance Report and Payment Schedule to September 20th 2023: To RESOLVE to adopt the Finance reports as above, and to authorise payment of any accounts as listed | |
| 10 | Banking and Investment of Funds To RESOLVE to set up a Call Account Facility with Cornwall Council with an initial deposit of X coming from the Unity Current account | |

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| 11 | Approval of Minutes i) To RESOLVE to approve the amended minutes of July 12th ii) To RESOLVE to approve the minutes of Sept 6 th 2023 | |
| 12 | Estate Matters: i) Allotment gate repairs/replacement ii) Priority work identified in the recent survey iii) Any other Estates Matters | |
| 13 | Remembrance Motion To RESOLVE that the Parish Council orders a poppy wreath and makes a donation of £50 (or another amount to be decided at the meeting) to the Poppy Appeal in 2023, 2024 and 2025 | |
| 14 | Revised Allotment Contract and Management Procedures To RESOLVE to adopt the revised Allotment Contract and Management Procedures as circulated prior to this meeting. | |
| 15 | Planning Applications (if time permits): i) PA23/06448 - Coombe Gate House Trecarne St Cleer PL14 5EF Installing a carport on our existing parking area. ii) PA23/07495 - Courtland Farm Tremar Liskeard PL14 5HF Prior Notification for proposed Change of Use of agricultural building to one smaller dwelling house iii) PA23/07380 - 14 Clairemont Place St Cleer Liskeard PL14 5ED Hedgerow removal notice: Removal of hedgerow iv) PA23/06059 - Golitha Falls Liskeard Cornwall Works to trees subject to a Tree Preservation Order, the works are to the following tagged trees as set out within the Golitha Falls National Nature Reserve TPO Consent Application Support Document July 2023. | |
| 16 | Matters Arising | |
| 17 | HR Update <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> | |

Signed: Ivor Morris, September 21st 2023