

ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL:

Cllrs. K. Johnson, S. Harbord, S. Horsfield, C. Sargeant, B. Smith, 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 8th 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 <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 the Public to address the Council	
4	Chairman's Announcements	
5	Clerk's Report	
6	Co-option Process Discussion and Timeline	
7	Insurance update and discussion	
8	Grounds Maintenance and Cutting of Public Rights of Way: <ul style="list-style-type: none">i) To RESOLVE to agree the delayed proposal for the current year LMP cut to Public Rights of Wayii) To discuss grounds maintenance arrangements for 23/24 FY and to authorise a single Cllr or group to progress options for approval by the parish council	
9	Parish Council Priorities for remainder of the civic year 22/23 <ul style="list-style-type: none">i) To discuss and agree PC Priorities for the above periodii) 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)	
10	Coronation of King Charles III <ul style="list-style-type: none">i) To begin to discuss possible events in the parish and liaising with local groups.	

	ii) To discuss whether the council should purchase Coronation mugs or other commemorative items for children of the parish	
11	Allotments Discussion i) Water charges ii) Any other allotment related matters	
12	CALC AGM invitation to councillors: Tuesday 21 February 2023, at 7pm	
13	Motion: To RESOLVE To allow Cllr. L. Price to build a replacement site that will include all relevant elements needed for an efficient website.	
14	Motion: To RESOLVE to engage the services of XX planning consultant to provide a consolidated PC response to the LPA in relation to PA23/00102.	
15	Speed Camera and Speed Camera Data	
16	St Cleer Car Park Update	
17	HR Business: 1)Additional member(s) i) To consider additional candidate(s) to join the HR committee ii) To RESOLVE to approve additional candidate(s) to the HR committee 2) Any other HR Matters	
18	Matters Arising/Date of Next Meeting	

Signed: Emma Luther, Clerk/RFO Dated: February 1st 2023