ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL:

Cllrs. K. Johnson, S. Horsfield, C. Sargeant, N. Emms, I. Morris, L. Price, B. Dupreez, S Hearn, P McFaul, Raymond Pearce, J Prinn

Dear Members,

I hereby give you notice that an EXO Meeting of St Cleer Parish Council will be held on Sat 3rd June 2023 at 10:00 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.

K Johnson MBE Chair St Cleer PC

1	To note Persons present / absent
· ·	Receive any declarations of interest from Members
2	 a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts d. Applications for dispensations
3	Motion to restrict meeting and exclusion of the press and public for a closed session under the 1960 Public Bodies (admission to Meetings) act s1 (2) if required.
4	 (1) To CONSIDER a report of the HR committee (2) To RESOLVE to accept / reject / amend the recommendation(s) of the HR committee.
5	To RESOLVE to delegate a Cllr to act as temporary clerk and / or allocate specific responsibilities
6	To RESOLVE to accept / reject / amend the payment schedule as detailed below: 9 May 23 Peegley of Looe - Asset Condition Survey - £508.19 17 Apr 23 Pitch Guru - general site cuts - £170.00 15 May 23 Liskerret Cleaning Services - 75.00 23 May 23 Liskerret Cleaning services - £82.50 29 May 23 Pitch Guru - general site cuts - £170.00 23 May 23 Liskerret Cleaning services - £52.50 14 Mar 23 Granite Post cooption advert - £38.50 1 Apr 23 CALC annual subscription - £1196.36 (latest addition 1 Jun 23)
	Final Staff salary - tbc
7	Chairman's announcements

Signed on Original

K Johnson MBE