

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, R Pearce, J Prinn

Dear Members,

I hereby give you notice that the monthly scheduled meeting of St Cleer Parish Council will be held on Weds 28 Jun 23 commencing at 19:15 as set out in Standing Orders 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

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| 1 | To note persons present / absent |
| 2 | To receive any declarations of interest from Members 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 | Update from Cornwall Councillor Phil Seeva |
| 5 | Co-Option if candidate(s) are present |
| 6 | Resolve to accept / amend Darite Defib financial support as set out in the motion template |
| 7 | <p>Resolve to discharge previously approved accounts and payments due as per detail below (paper copy invoices to be circulated at the meeting.)</p> <p>1 May 23 VisionICT email hosting Jul 23 - Jun 24 £410</p> <p>25 May 23 Liskerret Cleaning Services - £52.50</p> <p>29 May 23 Pitch Guru - general site cuts - £170.00</p> <p>23 Feb + 1 Mar 23 Gallagher Insurance - £3079.77</p> <p>2 Jun 23 SW Hygiene (pavilion) - £41.11</p> <p>2 Jun 23 SW Hygiene (car park) - £41.11</p> <p><u>Chairman's allowance of £500 @ £41.66/month FY 22/23 & 23/24 to date</u></p> <p><u>Prinn</u> Apr 22 - Jun 22 - 3x £41.66 = £124.98</p> <p><u>Johnson</u> Jul 22 - Mar 23 9x £41.66 (£374.94) (less £141.25 book purchases from SLCC bookshop) = £233.69</p> <p>Apr 23 - Jun 23 3x £41.66 = £124.98</p> <p>(£233.69 FY 22/23 + £124.28 FY 23/24 to date) = £357.97</p> |
| 8 | Resolve to accept / amend / discharge Contract Building Services motion as set out in the motion template |

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| 9 | <p>HR Update:</p> <p>(i) opportunity for Chair HR committee to confirm to PC that all necessary actions in relation to clerk employment termination have been completed.</p> <p>(ii) opportunity for PC members to ask any necessary questions / seek any clarifications in relation to clerk employment termination.</p> <p>(iii) opportunity for Chair HR committee to update PC on strategy for recruitment of clerk and / or RFO/PO.</p> <p>(iv) opportunity for all Cllrs to table proposals / comments / suggestions in relation to strategy for recruitment of clerk and / or RFO/PO including feedback from PC chair Monday 26 Jun meeting with Sarah Mason (Cornwall Association of Local Councils) and a pre-brief of intentions for PC chair attendance at Joint Devon and Cornwall SLCC branch meeting Thursday 29 Jun.</p> |
| 10 | <p>Resolve to delegate Cllr(s) to fulfil specified tasks, to act as temporary clerk / RFO / PO and / or allocate specific responsibilities</p> <p>(i) Cllr Morris - delegation from PC to act as Facilities Management liaison with Liskeard Property Management Ltd to include co-authorising with PC Chair for immediate defect rectification up to the limits set by FSOs 4.1 <£500</p> |
| 11 | <p>Resolve to accept / amend / discharge the rescission motion to re-employ the former clerk.</p> <p>This is a proposed revisit / reversal / amendment of the PC decision at agenda item 4(2) of the 3 Jun 23 XO PC meeting which accepted the Chair of HR's (Cllr Price) finding of gross misconduct (dismissal) which was then amended (proposed by Cllr Prinn) by majority vote of the PC to offer an alternative job role rather than dismissal. The alternative job role as set out by the majority vote of the PC was offered to the subject and rejected by them.</p> <p>This motion seeks to substantially alter the properly constituted decision of the PC (3 Jun 23) which was based upon the the recommendation of Cllr Price and the suggested amendment by Cllr Prinn. This is a rescission motion subject to the requirements of PC Standing Orders paragraph 8. The necessary written notice of 4 Cllrs required for a rescission motion has not been received in accordance with PC Standing Orders.</p> |
| 12 | Any brief Councillor discussion points |
| <p style="text-align: center;">The meeting will move to agenda item 13, 14 & 15 at 20:30</p> <p>Any agenda item which is incomplete at 20:30 may be visited on completion of 12, 13 & 14 if time permits</p> | |
| 13 | <p>Resolve to elect Vice Chair for civic year 23/24</p> <p>- note: discussion and interest was expressed during the 3 Jun 23 PC XO meeting for a Vice Chair to be appointed. Cllr Pearce expressed an interest and was generally accepted by the limited number of Cllrs present at the XO meeting. Cllr Sargent, raised the point that, since this was not an agenda item and that fewer than usual Cllrs were present (albeit quorate), no such resolution could be passed. This agenda item will formalise the appointment of a Vice Chair if that is the will of the PC.</p> |
| 14 | Chairman's announcements |
| 15 | Resolve to elect Chair for civic year 23/24 |

Signed on Original

K Johnson MBE