

## ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL:

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

Dear Members,

I hereby give you notice that an Extraordinary Meeting of St Cleer Parish Council will be held on **Wednesday 12<sup>th</sup> 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,

Ivor Morris

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	<b>Persons Present/Absent:</b> To note persons present and absent	
2	<b>Receive any Declarations of Interest from Members/Dispensations</b> a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts d. Applications for dispensations	
3	<b>Allow up to 15 Minutes for the Public to address the Council</b>	
4	<b>Motion: Code of Conduct – To RESOLVE to implement a ‘3 strike’ rule as detailed</b>	
5	<b>Chairman’s Announcements</b>	
6	<b>Interim Finance Report</b>	
7	<b>Estates Update Report</b>	
8	<b>Co-option of candidate(s) to the parish council</b>	
9	<b>Recission Motion: To remove the authority to pay chairman allowance payments from the schedule agreed at the meeting on the 28th June 2023.</b>	
10	<b>Motion: Garden Renaming – To RESOLVE to rename the Millennium Garden as [INSERT] and allow plaques to be attached to benches</b>	
11	<b>Motion: Hockings House Tree Maintenance – TO RESOLVE to allow the property owner to maintain and trim trees as detailed</b>	
12	<b>Website Update, Online Interaction and Community Engagement</b>	
13	<b>Matters Arising/Date of Next Meeting</b>	
14	<b>Plans and Priorities: 30 minutes (approx.) for councillors to discuss priorities and identify and allocate key tasks to be done</b>	

Signed: Ivor Morris, Acting Clerk      Dated: July 6th 2023

