

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 XO Council Meeting of St Cleer Parish Council will be held on **Wednesday 21st February 2024 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,

J. Prinn – Chairman of Council

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/Apologies To note persons, present and receive apologies for absence.	
2.	Receive any Declarations of Interest from Members/Dispensations a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts Applications for dispensations	
3.	Allow up to 15 Minutes for members of the public to address the council.	
4.	Chairman's Announcements / Statements	
5	Chair of Finance Announcements/ Statements	
6.	Acting Clerk Report	
7	Approval of Minuets • 31 st January 2024	
8.	Cllr -Harbord - motion to allow Cllr Harbord access to utilities and Peninsula HR accounts for the purpose of getting invoices.	
9.	Renewal of Council's main Insurance Renewal of Council's Cyber insurance	
10	Renewal of Council's electricity supplier - Either renew with the best price offered by current supplier – EDF Or Delegate authority to two Cllrs to complete a comparison and find cheapest alternatives and due to time sensitive give them authority to agree a contract.	

11	Approval of Code of Conduct Training from CALC £20+vat per cllr	
12	<p>Planning</p> <p>PA24/00858 -Tara, Darite, Liskeard, PL14 5JH – Householder application, for provision of rear garden access, revised solar panel arrangement, rainwater harvesting store and home working studio.</p> <p>PA24/00446 – Mora Farm, Liskeard, Replacement of temporary agricultural workers dwelling with permanent agricultural without compliance with condition 2 of the decision notice – PA21/05638 dated 21.01.22</p> <p>PA23/09911 – Land adjacent to Hendry Close, Darite, Liskeard PL14 5FE – reserved matters application for appearance and landscaping outline consent PA20/09665 dated 13.05.22</p>	
13	Payments for Approval D-Watson £400 – Wages	
14	<p>*Motion to restrict meeting and exclusion of the press and public for a closed session - 1960 Public Bodies (admission to Meetings) act s1 (2)*</p> <p>- As the nature of the discussion may include confidential/protected matters</p> <p>To discuss details and terms and conditions for Locum Clerk</p> <p>To give Delegated authority to Cllr Prinn and Cllr Pearce to appoint a Locum Clerk</p>	

Signed: J.Prinn , Chairman 15th February, 2024