

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 27th March 2024 at 7:15pm 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.	Acting Clerk Report	
6.	Approval of Minuets • 28 th February 2024	
7.	Update from Cornwall Councillor – P.Seeva	
8.	Update from PCSO Edser	
9.	Applications for Co-option for Councillor	
10.	Motion- Cllr -Johnson – information request	
11.	Motion – Tamar Bridge and Torpoint Ferry – Discuss/Resolve response to SE Cornwall CAP	
12.	Motion – Cllr Morris – Solar Panel Motion	
13.	Motion – Cllr Morris – Allotment Water Charges	

14	<p>Grant Applications</p> <p>I – Common moor Village Hall ii- Dissenter Cemetery iii- Tregovenek iv Old Liberal Building v Memorial Hall vi – Trethevy/ Cornwall Heritage Trust</p>	
15	Granite Post – Consider a donation to the running costs.	
16	Public Toilet Issues – discuss options available and agree any associated expenditure	
17	Gate to Panhale from Play park	
18	<p>Financial Summary</p> <p>To Approve Payment Schedule</p>	
19	<p>Planning – PA24/01539 - Water Treatment Work, St Cleer, Liskeard, PL14 5DH Application for non-material amendment to PA22/10913 for new water treatment process plant building, demolition of existing building and associated works namely 1) regularize micro-siting and building</p>	
20	<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)* - As the nature of the discussion may include confidential/protected matters</p> <p>To receive recommendation of the HR Committee/interview panel To agree terms and conditions of employment and offer role to candidate.</p> <p>Or</p> <p>Consider other options</p>	

Signed: J.Prin11n , Chairman 21st March, 2024