

ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL:

Cllrs. Prinn, Morris, Horsfield, Harbord, Emms, Johnson, Dupreez, Hearn, Mcfaul and Smith.

Dear Members,



I hereby give you notice that a EXO -mFull Council Meeting of St Cleer Parish Council will be held on **Wednesday 1st May 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 / Acting Clerk

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 d. Applications for dispensations	
3	Allow up to 15 Minutes for members of the public to address the council.	
4.	Chairman's Announcements	
5	Acting Clerk report	
6.	Approval of Minutes	
7.	Applications for Co-option	
8.	Receive and approve - Quote for gate to Penhale to Park	
9.	Cllr Horsfield – request for free use of the Pavilion in Summer Holiday (see circulated email)	
10	Repairs to the play park next to Memorial Hall – receive and approve quote.	
11	Tamar Bridge and Torpoint Ferry – Discuss/resolve to SE Cornwall CAP	

12	<p>Planning</p> <p>Retention of an existing holiday unit </p> <p>Bynview Darite Liskeard Cornwall PL14 5JY Ref. No: PA24/02512 Validated: Thu 11 Apr 2024 Status: Awaiting decision</p> <p>Proposed reconstruction of dwelling and construction of garage </p> <p>Hendra Farm Darite Liskeard Cornwall PL14 5HJ Ref. No: PA24/01884 Validated: Mon 15 Apr 2024 Status: Awaiting decision</p>	
13	Motion – HSBC signatories	
14	Finance report and agree Payment Summary	
15	Motion to Extend Locum RFO contract by 1 month – until end May 2024 – to facilitate handover to new clerk AND to attend auditors meeting mid may	
16	Update from Chairman – Clerk Recruitment	
17	<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>To receive recommendations from Interview panel/ HR Committee regards to appointment of clerk/RFO and any associated terms</p>	

Signed - J-Prinn - Acting Clerk - 25th April 2025