

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 Full Council Meeting of St Cleer Parish Council will be held on
Wednesday 28th February 2024 at 7:30pm 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 <ul style="list-style-type: none"> a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts Applications for dispensations	
3.	Proposed Motion - K.Johnson - Vote of No Confidence in Cllr Prinn as Chairman	
4.	If Applicable - Election of Chairman Should Item 3 Result in no confidence, Cllr Prinn will resign as chair, therefore a new chairman will need to be elected.	
5	Chairman’s Announcements / Statements	
6	Allow up to 15 Minutes for members of the public to address the council.	
7	Code of Conduct - CCN111/23/24 - Cllr Kevin Johnson MBE i. Cllr Johnson is censured by the Council for his conduct, the Parish Council making it clear in the censure that it does not tolerate disrespectful conduct towards its members or members of the public; ii - The Parish Council consider if they wish to implement the actions set out in CCN071/23/24 with regards to access to the Parish Council’s social media page by Cllr Johnson; iii - Should a Clerk again be employed by the Council, they should consider implementing protective measures as soon as the person is recruited to prevent direct access from the Cllr Johnson, with this done in a way which protects the employee but does not restrict the Subject Member’s access to Council business;	

	<p>Code of Conduct - CCN111/23/24 - Cllr Kevin Johnson MBE - continued</p> <p>iv - The Council consider introducing fixed places where meetings can be filmed from to ensure that, going forwards, the rights afforded by the transparency provisions can be exercised but no one can feel intimidated by being filmed.</p>	
8	Approval Minuets - EXO -21st Feb 2024	
9	Renewal of Council's insurance- as circulated to all councillors	
10	Renewal of the Council's Electric supply	
11	Motion - J.Prinn - To extend the Locum RFO contract by 1 month, to falciliate end of year.	
12	<p>Update from Cllr Horsfield/ Pearce - Muga repairs.</p> <p>Cllr Pearce has pricing to complete remedial repairs.</p> <p>Agree for Cllr Pearce/ Horsfield to complete the works and to purchase replacement parts</p> <p>Agree any other associated expenditure.</p>	
13	Responses to the External Auditor to be validated by the PC	
14	<p>Report From Cllr Morris in relation to Health and Safety Matters</p> <p>Agree any associated expenditure.</p>	
15	Speed Camera - Give Authority to Two Councillors to contact Mr Lee Price in relation to access of the Speed Camera and for the council to give consent for Mr Price (if willing) to train the two councillor on how to access the speed camera.	
16.	Grant to Cornwall Heritage Trust - St Cleer well dressing.	
17.	<p>Proposed Motion - King's Portrait</p> <p>Council to apply for the free king's portrait and display in pavilion</p>	
18	<p>Financial Report –</p> <p>Resolve to approve payment schedule</p>	

Signed: J.Prinn , Chairman 23rd February, 2024