

St Cleer Parish Council.

S. Theobald. Locum Clerk.
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TO MEMBERS OF THE COUNCIL:

Councillors: Cllr. J. Prinn, Cllr. S. Harbord. Cllr. S. Horsfield, Cllr. C. Sargeant, Cllr. D. Watson, Cllr. J. Husband, Cllr. B. Smith, Cllr. J. Colenzo, Cllr. P. Andrews, Cllr. I. Morris, Cllr. N. Emms, Cllr. P. Nash, Cllr. B. Seage.

Dear Members,

I hereby give you notice that the Extraordinary Meeting of St Cleer Parish Council will be held on **Wednesday, 26th May 2021 at 7pm in the Pavilion, Sportsfield, 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,

S. Theobald. Locum Clerk/RFO.

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. To Receive any Declarations of Interest from Members / Dispensations

- a. Disclosable pecuniary interests.
- b. Non-registrable interests.
- c. Declaration of gifts.
- d. Applications for dispensations.

COMMITTEE MEETINGS.

3. Estates Committee: Cllrs. Prinn, Horsfield, Sargeant, Smith, Morris, Emms.

To elect a Chairman for this committee.

1. Horizon Play Area
2. SLA with St Cleer FC and St Cleer and Liskeard YFC
3. Speed Camera

4. Finance Committee: Cllrs. Harbord, Watson, Smith, Husband, Andrews.

To elect a Chairman for this committee

Year End Accounts 2020-2021.

Resolve to recommend accounts, AGAR Section 1, 2 and 3 to Full Council.

EXTRAORDINARY MEETING OF FULL COUNCIL.

- 1. Allow up to 15 minutes for written public questions** submitted in advance (please e-mail sjtheobald@btinternet.com prior to the meeting.
- 2. Report from Cornwall Councillor P. Seeva.**

3. To consider the adoption of Code of Conduct as recommended by Cornwall Council and circulated to Members.

4. External Audit and Year End Accounts:

a. To RECEIVE and APPROVE the Annual Governance Statement, 2020-2021.

b. To RECEIVE and APPROVE the Annual Accounting Statement, 2020-2021.

c. To RECEIVE and NOTE the Internal Auditor's Report.

5. Matters of Public Interest / Items for next agenda.

To **NOTE** any items for next Council Meeting. 16th June 2021.

Signed: *Susan J Theobald*. Locum Clerk/RFO

Dated: 21st May 2021.