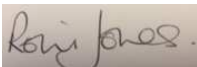



ST CLEER PARISH COUNCIL

I hereby give notice of a meeting of St Cleer Parish Council to be held 7.30pm on the 23rd May 2018 in the Council Sports Pavilion, Hockings House, St Cleer to which you are summoned to attend (this meeting will follow the Annual Parish Meeting which starts at 7.00pm)



AGENDA

1	Apologies for absence	
2	Members declarations a Disclosable pecuniary interests b Non-registerable interests c Declarations of gifts d Applications for dispensations	
3	Minutes of Previous Parish Council meeting To receive and approve minutes of the last meeting(s) a Parish meeting 25.4.18 b Extraordinary Meeting 2.5.18 c FGMC 9.5.18	
4	Close the meeting to allow up to 15 minutes for public questions	
5	Reopen the meeting (public may only contribute on invitation)	
6	Update from Cornwall Council	Cllr Eddy
7	St Cleer Standing Orders 1 Motion from FGPC to agree the circulated 'Draft Standing Orders' and open them to consultation within the Parish (including Councillors) for one month with the intention of debating / agreeing any changes arising from the consultation at the Parish Meeting in June 2018 and then ratifying them, making them operational from 1 July 2018 to 30 June 2019 2 Motion to accept the following named subgroups for 2018-2019 <ul style="list-style-type: none"> • Finance and General Purposes Committee • Human Resources Group (Formally Employment Group) • Neighbourhood Development Group • Planning Group • Car Park task and finish group • Business Planning • Governance • Former AMC Group undertakings 	<i>Paper appended</i> <i>Papers appended</i>
8	Update from Employment Group Meeting 2.5.18 Item Deferred to next meeting	
9	Football Team Proposal Deferred to next meeting	Cllr Harbord

10	<p>Planning Applications since the last meeting (additional applications received prior to the meeting will be added to this list)</p> <p>Application for a certificate of lawfulness for the proposed siting of caravan for use by family members and guests. Challacutt Puckator Lane Tremar Liskeard Cornwall PL14 6EA Ref. No: PA18/03766 Validated: Thu 19 Apr 2018 Status: Awaiting decision</p> <p>Demolition of existing conservatory for a new single storey extension to front of dwelling for additional living space. </p> <p>Meridian Tremar Liskeard Cornwall PL14 5EL Ref. No: PA18/04277 Validated: Sat 05 May 2018 Status: Awaiting decision</p>	<p><i>Zip files will be available at the meeting</i></p> <p>17.5.18</p> <p>No comments noted on either application</p>
11	<p>Financial Report and update from FGPC not on the Agenda</p> <ul style="list-style-type: none"> • Confirmation of appointment of Internal Auditor • 2017-2018 Final reconciliation • April Report 	
12	<p>Matters Arising from previous minutes</p> <p>Siting and budget revision for the Defibrillator</p> <ul style="list-style-type: none"> • Proposal to finance Defibrillator as per schedule received • Proposed location of heated box to house the defibrillator <p>Allotments</p> <ul style="list-style-type: none"> • Application from a gun • Gate • Skip request to remove rubbish • Standpipe erection <p>Pavilion</p> <ul style="list-style-type: none"> • Approval for PAT testing costs at \pm £4 per unit • Skip request to remove rubbish • Recycling bin provision and commercial bin provision • CCTV Update specification <p>Appointment of Surveyor for the Car Park Specification – Update</p> <ul style="list-style-type: none"> • Request to consider extending the proposed Car Park survey to include recommendations / specification for the Pavilion Car Park <p>Deferred items</p> <ul style="list-style-type: none"> • Written questions from Councillor Johnson (Not covered by agenda) • Written questions from Councillor Price (Not covered by agenda) • Lloyds Bank Account Update • StCler.gov.uk e mail addresses 	
13	<p>Estates Matters</p> <ul style="list-style-type: none"> • Benches and Slats • Preferred Provider Status for items arising from Asset Condition Survey • Phone Boxes • Appointment of Annual Play Ground Inspectors 	
14	<p>Development of Petanque Pitch / Purchase of Gym Equipment</p> <ul style="list-style-type: none"> • Permission from Fields in Trust received 	Cllr Horsfield

15	NDP <ul style="list-style-type: none"> • Update • PC Liaison 	NDP Members Cllr Johnson
16	Using Social Media and the Website to engage the Parish	Cllr Price
17	Receipts and Payments	

PAYEE	REASON	GROSS	VAT	NET
TBC				
CREDITOR	REASON	GROSS	VAT	NET
Art	Rent	36.00		
Craft	Rent	12.00		

Forthcoming Meetings					
Month (at 7.30pm)	Full Council	FGP	AMC	Employment	APM
June	27 th	13 th			
July	25 th			TBC	
August					
September	26 th	12 th			
October	24 th				
November	28 th	14 th (Precept)			
December	19 th				
January 2019	23rd				
February	27 th			TBC	
March	27 th	13 th			