

ST CLEER PARISH COUNCIL

NOTICE is hereby given that a meeting of the Estates Committee will be held on Wednesday 8th May 2019 at 7.15pm in the Council Sports Pavilion, Hockings House, St Cleer to which members are summoned to attend.



AGENDA

1	Apologies for absence	
2	Members declarations a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts d. Applications for dispensations	
3	Minutes of Previous meeting To receive and approve minutes of the last meeting(s) a. 13.3.19	
4	Matters Arising <ul style="list-style-type: none"> • Kubota Sale • Regular Skate Park Assessments by third party specialist / Motion at Parish 27.3.19 • Benches installation (Progress and pass to Parish) • Public Conveniences • Vents to Boiler room 	
5	Skate Park <ul style="list-style-type: none"> • RoSPA report circulated 	
6	Pitch Improvement Programme <ul style="list-style-type: none"> • Discuss finding and make action list for Parish to consider finance • Junior Football pitch needs 	
7	Work plan update <ul style="list-style-type: none"> • EMR • Budget 	
8	Report to Estates on Caretaker Assessments <ul style="list-style-type: none"> • Monthly Checklist Approval (Circulated) • Maintenance assessment • Legionella Inspections • Audit report 	
9	Receipts and Payments (see below)	

PAYEE	REASON	GROSS	VAT	NET

CREDITOR	REASON	GROSS	VAT	NET

Cornwall	Precept	27269.99		
----------	---------	----------	--	--