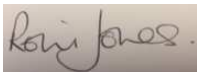


ST CLEER PARISH COUNCIL

NOTICE is hereby given that a meeting of the Estates Committee will be held on Wednesday 9 October 2019 at 7.15pm in the Council Sports Pavilion, Hockings House, St Cleer to which members are summoned to attend.

The first order of business will be the appointment a Vice Chair to the committee



AGENDA

1	Apologies for absence	
2	Members declarations <ul style="list-style-type: none"> 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) <ul style="list-style-type: none"> a. 17.7.19 - Circulated 	
4	Matters Arising <ul style="list-style-type: none"> • Pitch Improvement Programme • Benches • WC refit • Car Park Foliage • Dog Fouling / littering / fly tipping 	
5	Allotments <ul style="list-style-type: none"> • Update from meeting held 25.9.19 	JP
6	Skate Park Funding Application Plan	
7	MUGA / Cornwall / Funding	
8	Equality Impact Assessments <ul style="list-style-type: none"> • Allotments • Millennium Garden • Access to Outdoor Gym • Access to football touchlines • Access to Pavilion 	
9	Rewilding on bus shelters	JP
10	Reforestation Scheme for St Cleer	
11	Work plan update <ul style="list-style-type: none"> • Budget requirements • Water testing • Electrics survey • SWW meter readings 	
12	Report to Estates on Caretaker Assessments (Defer pending audit) <ul style="list-style-type: none"> • Monthly Checklist • Councillor Audit report 	

At the end of the meeting Councillors will be requested to remain and conduct Due Diligence Audits

