

## ST CLEER PARISH COUNCIL

NOTICE is hereby given that a meeting of the Estates Committee will be held on Wednesday 18 March 2020 at 7.30pm in the Council Sports Pavilion, Hockings House, St Cleer to which members are summoned to attend. **The start of this meeting may be delayed due to the EXO being held on the same date**

**TO MITIGATE THE SPREAD OF COVID 19; PEOPLE WITH ANY FORM OF COLD OR COUGH ARE RESPECTFULLY REQUESTED TO ABSENT FROM THE MEETING. SHOULD IT BECOME CLEAR THAT SUCH A PERSON ATTENDS THE MEETING IT WILL BE ABANDONED**

**HAND SHAKING WILL BE AVOIDED**

**ALL ATTENDERS WILL SIT 2 METRES APART**

**PEOPLE IN VULNERABLE GROUPS ARE INVITED TO ABSENT**



### AGENDA

1	<b>Apologies for absence</b>	
2	<b>Members declarations</b> <ul style="list-style-type: none"><li>a. Disclosable pecuniary interests</li><li>b. Non-registrable interests</li><li>c. Declarations of gifts</li><li>d. Applications for dispensations</li></ul>	
3	<b>Minutes of Previous meeting</b> To receive and approve minutes of the last meeting(s) <ul style="list-style-type: none"><li>a. 8 January 2020</li></ul>	
4	<b>Matters Arising</b> <ul style="list-style-type: none"><li>• Benches - update</li><li>• Equality Impact Assessments – Report back from Councillors</li><li>• Splitter</li><li>• Legionella</li><li>• Glass recycling</li><li>• Survey of the Pavilion</li><li>• Allotments water supply (from RA)</li></ul>	
5	<b>Re:Imagine St Cleer</b> <ul style="list-style-type: none"><li>• Meeting Date</li><li>• Terms of Reference (Email circulated)</li><li>• Electric charging point for the car parks (E mail appended)</li><li>• Facebook – offer from Happy Habitats</li><li>• Trees from Woodland Trust – Grid References and sites</li><li>• Penhale / M Eddy Proposal / Reforestation Scheme for St Cleer</li></ul>	
6	<b>SkatePark</b> <ul style="list-style-type: none"><li>• To note that should the meeting of Parish on 25.3.20 be postponed that the Clerk will advise all tender participants that a decision will be deferred under exigent circumstances (as already mitigated within the ITT</li></ul>	
7	<b>Planning Delegated to Estates</b> <ul style="list-style-type: none"><li>• Pavilion Wifi</li></ul>	
8	<b>MUGA to NOTE</b> <ul style="list-style-type: none"><li>• FA report <a href="https://localplans.footballfoundation.org.uk/local-authorities-index/cornwall/cornwall-local-football-facility-plan/">https://localplans.footballfoundation.org.uk/local-authorities-index/cornwall/cornwall-local-football-facility-plan/</a></li></ul>	
9	<b>Gritting icy roads near the schools</b> (Rollover)	

10	<b>Dog Fouling</b> (Rollover)	
11	<b>Asset Survey 2020</b> <ul style="list-style-type: none"><li>• Millenium Garden Gate</li></ul> (Rollover)	
12	<b>Work plan update</b> (Rollover)	
13	<b>Youth Football Queries</b> <ul style="list-style-type: none"><li>• Shed</li></ul> (Rollover)	
14	<b>Report to Estates on Caretaker Assessments</b> <ul style="list-style-type: none"><li>• Monthly Checklist</li><li>• Councillor Audit report</li></ul> (Rollover)	