

# **ST EWE PARISH COUNCIL**

Chair of the Parish Council: Cllr Will Richards

Trudgian Farm, St Ewe, St Austell PL26 6EU | 01726 843 397

Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ

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## **NOTICE**

**FOLLOWING THE PARISH MEETING AT 7.00 PM ON MONDAY 17 MAY 2021  
IN ST EWE VILLAGE HALL, THE ANNUAL MEETING OF ST EWE PARISH  
COUNCIL WILL BE HELD — IMMEDIATELY FOLLOWED BY THE ORDINARY  
MEETING**

**MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND.**

### **PUBLIC SESSION.**

Time is allocated during the Public Session for members of the public to comment on any of the items detailed in the agenda below or to bring any relevant matter(s) to the attention of St Ewe Parish Council. Contributions may be limited to 5 minutes on each subject.

### **CLERK'S NOTES**

Are posted on the website with the agenda under Parish Council > Meetings, Agendas & Minutes.

## **AGENDA – Annual Meeting of the Parish Council**

**MEMBERS OF ST EWE PARISH COUNCIL ARE HEREBY SUMMONED TO TRANSACT THE  
FOLLOWING BUSINESS:**

- 21/1 Elect the Chairman and Declaration of Acceptance of Office
- 21/2 Elect the Vice-chairman and Declaration of Acceptance of Office
- 21/3 To confirm the submission of all Declarations of Acceptance of Office from the five councillors elected on 6<sup>th</sup> May 2021.
- 21/4 To declare that the parish council no longer holds the General Power of Competence in accordance with Localism Act 2011 because less than 2/3 of the available seats were filled by election.
- 21/5 To defer the appointment of Lead Councillors and Council Representatives until the next council meeting after the co-option of councillors.
- 21/6 To approve the dates 2021/22 for meetings held in St Ewe Village Hall.
  - a) Ordinary meetings at 7.00 pm on: 12 Jul, 13 Sep, 8 Nov, 10 Jan, 14 Mar, 9 May
  - b) The next Annual Meeting of the Parish Council: 9 May 2022

**In continuation:**

**AGENDA — Ordinary Meeting**

## MEMBERS OF ST EWE PARISH COUNCIL ARE HEREBY SUMMONED TO TRANSACT THE FOLLOWING BUSINESS:

*This agenda has been deliberately kept short in accordance with coronavirus guidelines. Further business, including Grant Applications will be dealt with at a June meeting.*

- 21/7 Apologies for absence
- 21/8 Declarations of interest, etc.
  - a) Declarations re agenda items.
  - b) Requests for dispensation.
- 21/9 Public Session
- 21/10 Meetings and governance
  - a) To approve and sign the minutes of the ordinary meeting held ONLINE on 8 March 2021 and held via Zoom.
  - b) To report on recent court decisions regarding the use of online meetings for parish councils.
  - c) To approve and sign the *Risk Assessment for the hiring of the Village Hall for meetings organised by the Parish Council*.
  - d) To approve the Clerk's attendance at the SLCC 2021 Virtual Regional Training Seminar – South West at a cost of 25% of £45.
- 21/11 Finance
  - a) To approve the Year End figures for 2020-21 including: Bank Reconciliation, Budget Comparison, Cash Flow (including the Year-end allocation of reserves), Register of Assets, and the 2020-21 Financial Briefing Note.
  - b) To approve the Audit figures for the Annual Accountability & Governance Return (AGAR) and the AGAR Explanation of Variances.
  - c) To approve the third year of the 3-year Long Term Agreement with Zurich Insurance which renews on 1<sup>st</sup> June.
  - d) To authorise payments. (detailed in Clerk's Notes)
- 21/12 Reports
  - a) Report from SEAHL.
  - b) Report from St Ewe Climate Action Group (SECAG)
- 21/13 Planning
  - a) Applications for consultee comments.
    - i. **PA21/00885** | Listed building consent to replace existing flat roof with slate mitred hip roof | Tregear House Tregear Hill St Ewe St Austell PL26 6EZ  
Case Officer: Myra Trust  
Standard Consultation Expiry Date: xxx  
Determination Deadline: 17 May 2021  
Comments at time of agenda: 1
    - ii. **PA21/04063** | Proposed conversion and extension of redundant agricultural building to form single dwelling with variation of condition 2 (approved plans) of decision PA18/08262 dated 22/11/2018 | Corran Farm Access To Little Henna St Ewe St Austell PL26 6ER  
Case Officer: Rosilyn Baker  
Standard Consultation Expiry Date: Tue 01 Jun 2021  
Determination Deadline: Thu 10 Jun 2021  
Comments at time of agenda: zero

iii. Applications for consideration since the posting of this Agenda.

- 21/14 Correspondence & Invitations (complete list in Clerk's Notes)
- 21/15 Co-option of five(5) new councillors in accordance with Section 21(2) of the Representation of the People Act 1984, for the five seats left vacant after the uncontested election on 6<sup>th</sup> May.
- 21/16 Business for the next meeting. To receive requests for agenda items.
- 21/17 Second PUBLIC SESSION for feedback from the public
- 21/18 Dates of next meetings.
  - a) Planning, if needed, to be called by the Chairman.
  - b) To decide a date in June 2021 for an extraordinary meeting to approve and sign the AGAR Accounts and Governance Statement.
  - c) St Ewe Climate Action Group, Monday, 24 May 2021, 7.00 pm ONLINE via Zoom. All councillors and residents of the parish are welcome to attend.
  - d) Ordinary Meeting – Monday, 12 July 2021, 7.00 pm at St Ewe Village Hall.

SIGNED:



*Mrs C Wilson*  
*Clerk to St Ewe Parish Council*  
*11 May 2021*