



Wednesday 26th February 2020

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on **Tuesday 3rd March 2020** at the **St Erme Community Centre at 7.30pm**. The press and members of the public are welcome to attend.

Yours faithfully

S Trethewey

Mrs S Trethewey
Clerk to the Council

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AGENDA

- 1) To accept apologies
- 2) **Declarations of Interest in items on the Agenda**
 - a) Councillors to disclose any declarations of interests on any agenda items.
- 3) **Dispensations**
 - a) Member/s to request a Dispensation for an item on the agenda that has just become apparent at this meeting.

Public Participation (15 minutes)

The public are given 15 minutes to discuss any item on the agenda, after this period the members of the public may stay at the meeting but will not be able to comment or participate.

- 4) To receive and approve the minutes previously circulated for the meeting held on Tuesday 4th February 2020
- 5) Councillors to discuss any matters with Cornwall Councillor if present
- 6) Clerks update and Report
- 7) **Planning:-**
 - a) To consider any planning applications received up to the date of the meeting:-
 - PA20/01167: St Erme Community Centre, Castle Field, St Erme, Truro
Proposed single storey building for cricket scoreboard and stores
 - b) Update on planning issues:
 - Update on planning issues:
Cornwall Council decisions:
PA19/05113: Kaduna House, Trispen, Truro – REFUSED
 - Cornwall Council Climate Change Development Document
 - Burringtons' development
- 8) **Highways:**
 - a) To update on the CNA Highways Scheme
 - b) To discuss the on-going issue of the flooding at the bottom of Trispen Hill
- 9) **To update on the 'Public Rights of Way' (PROW's)**
 - a) Damaged bollard footpath 321/12 adjacent to Trispen Stores

b) To update on the outstanding works for the Community Network areas 'SOS' Project

10) Finance: see Appendix 1

a) To receive the financial statement of accounts for the year to date and to approve payments.

11) To receive and agree the Cornwall Council Grass Cutting Agreement for 2020-2021

12) To receive and respond to an e-mail from a resident regarding the 'Tree Warden' Scheme

13) To update and agree on items for community event to celebrate the anniversary of VE day

14) To update on the community open day to be held on Saturday 30th May 2020

15) To update and discuss the format and quest speakers to the Annual Parish meeting on Tuesday 17th March 2020

16) To consider Grant requests as follows:

a) To consider the following local grant requests as per the council's Grant Policy.

- St Erme with Trispen School PTA- grant request of £400.00 towards new wellington racks

- St Erme Playing Field Trust – grant request of £400.00 towards the cost of new play equipment for Trencreek Park

17) To discuss and arrange for repairs to the council's Play Equipment.

18) Councillors to report on any meetings attended as representatives:

- St Erme Playing Field Trust (Cllr Pound & Cllr Couch)

- St Erme Village Hall Committee (Cllr S Jones)

- St Erme Skatepark Committee (Cllr Trethewey)

19) To agree the date of the Annual Parish meeting on the 17th March 2020 and the next full meeting of the council on Tuesday 7th April 2020 at the St Erme Community Centre 7.30pm

PART 2

Pursuant to section 1(2) of Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of the following agenda items

20) To update on the Clerk's appraisal and agree authorisation of overtime payments.

a) To update & arrange for the clerks appraisal.

b) To consider and agree overtime payment of 15 hours