



Wednesday 29<sup>th</sup> January 2020

**Dear Councillor**

You are hereby summoned to attend the meeting of St Erme Parish Council on **Tuesday 4<sup>th</sup> February 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 7<sup>th</sup> January 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:-
    - **PA19/10670: Polisken Cottage, Polisken Farm St Erme**  
The proposed subdivision of the existing dwelling to form 2no. dwelling houses
    - **PA20/00209: 20 Killigrew Gardens, St Erme, Truro**  
Raise the roof of the existing bungalow on the rear side of the property by 0.5metres in order to accommodate a loft conversion
    - PA20/00219: Land South of Carland Cross**  
Construction of a 'green bridge' over the A39 on land to the south of the A30 Carland
  - b) Update on planning issues:
    - Update on planning issues:  
Cornwall Council decisions:  
PA19/10507: Trevispian Vean Farm, St Erme, Truro – APPROVED with conditions
    - Burringtons' development

- 8) Highways:**
- a) To update on the CNA Highways Scheme and the community consultation on the draft scheme that was held Saturday 25<sup>th</sup> January 2020
  - 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.
  - b) To discuss and agree an Internal Auditor for the council's procedures
- 11) To receive and respond to the following consultations:**
- Cornwall Council: Cornwall Design Guide & Cornwall Streetscape Design Guide
- 12) To receive and agree the Cornwall Council LMP Partnership for 2020-2021**
- 13) To discuss and agree any necessary action for the new Government's Website Content Accessibility Guidelines (WCAG 201) and the SSL certificate.**
- 14) To discuss and decide on a community event to celebrate the anniversary of VE day**
- 15) To discuss holding a community open day to welcome new parishioners and promote local organisations**
- 16) To consider the format and invite guest speakers to the Annual Parish meeting on Tuesday 17th March 2020**
- 17) To consider Grant requests as follows:**
- a) **To consider the following local grant requests as per the council's Grant Policy.**
    - St Erme and Trispen Fun Day Committee (St Erme Parish Post)- grant request of £500.00 towards the printing costs of the Parish Post
  - b) **To consider requests for grants under LGA 1972 s137 for organisations outside of the parish as per our grant policy procedures.**
    - The Sowenna Appeal
    - St John Ambulance
    - Merlin MS
    - Tanya's Courage Trust
- 18) To agree for Playsafety Ltd - ROSPA to carry out the council's annual inspection of the play equipment at the school park and Trispen Football Field**
- 19) Councillors to report on any meetings attended as representatives:**
- St Erme Playing Field Trust (Cllr Pound & Cllr Couch)
  - St Erme Cricket Club (Cllr Pound)
  - St Erme Village Hall Committee (Cllr S Jones)
  - Truro & Roseland Community Network meeting (Cllr Trethewey)
  - CALC AGM (Cllr S Jones)
  - St Erme Emergency Plan Committee (Cllr Trethewey)
- 20) To agree the date of the next meeting to be held on 3<sup>rd</sup> March 2020 and the Annual Parish meeting on the 17<sup>th</sup> March 2020 at the St Erme Community Centre 7.30pm**