



Tuesday 31st December 2019

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on **Tuesday 7th January 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 3rd December 2019
- 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:-
 - **PA19/09790: Pengelly Farm, St Erme, Truro TR4 9BG (amended plans)**
Construction of two-storey five-bedroom detached dwelling, in replace of previously approved Class Q conversion, including provision of external garden amenity space, vehicular parking and septic tank
 - **PA19/10507: Trevispian Vean Farm, St Erme, Truro**
The proposed erection of two agricultural buildings and earthworks (earthworks retrospective)
 - b) Update on planning issues:
 - Update on planning issues:
Cornwall Council decisions: PA19/10116: Land of Ventonteague, Zelah – APPROVED
 - Burringtons' development

8) Highways:

- a) To update on the CNA Highways Scheme finalise details for the consultation on the draft scheme for Saturday 25th January 2020

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 receive a report from Cllr Hodgkinson on the Internal Controls check
c) To discuss and consider an Internal Auditor for the council's procedures

11) To receive and respond to the following consultations:

- a) Cornwall Council: Budget Consultation
b) Community Governance Review – Stage 3 consultation

12) To agree the formation of an Emergency Climate Action Group for the parish.

13) To consider and agree for the council's website to have SSL Certificate set up at a cost of £125.00 for the setup fee, plus an annual fee of £50.00.

14) To receive a letter from Cornwall Council regarding the council's Street Cleansing Agency Agreement for year commencing 1st April 2020 and agree to continue with the contract.

15) 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)

16) To agree the date of the next meeting to be held on 4th February 2020 at the St Erme Community Centre 7.30pm