



Wednesday 2nd January 2019

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 8th January 2019 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

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 December 2018
- 5) **Planning:-**
 - a) To consider any planning applications received up to the date of the meeting: -
 - **PA18/11603: Resugga Farm, St Erme**
Non-material amendment for alterations to internal layout in respect of decision notice PA18/04617 Sub-division of existing dwelling to create two dwellings.
 - b) Update on planning issues:
 - c) **Update on the 'Burringtons' development**
 - The transfer of the northern public open space to the council
- 6) Councillors to discuss any matters with Cornwall Councillor if present
- 7) Clerks update and report
- 8) **Highways:**
 - a) To update on Tregassow Lane's flooding issues and drainage scheme
 - b) To update on the CNA Highways Scheme submission for St Erme
- 9) **Finance: (Appendix 1)**
 - a) To receive the financial statement of accounts, bank reconciliation and budget sheets for the year to date and to approve payments.
 - b) Cllr P Jones to report on the council's Internal controls check

- c) To discuss and consider an Internal Auditor for the council's procedures
- 10) To receive and respond to an e-mail from Cornwall Council regarding the 'Community Governance Reviews' of parishes.
- 11) To consider quotations and agree regarding the replacement of the council's printer.
- 12) To receive responses regarding the Street Naming – Chapel Road & School Lane
- 13) To consider the CALC training courses available and agree on attendance.
- 14) To discuss the maintenance report of the council's play equipment regarding the cradle swings and agree any action if required.
- 15) **Councillors to report on any meetings/training attended as representatives:**
- St Erme Neighbourhood Plan Steering Committee (Cllr Trethewey)
 - St Erme Playing Field Trust (Cllr Pound & Cllr Couch)
 - St Erme Village Hall (Cllr S Jones)
- 16) To agree the date of the next meeting of the council on **Tuesday 5th February 2019** at the St Erme Community Centre 7.30pm