



Wednesday 28th February 2018

Dear Councillor

You are hereby summoned to attend the next meeting of St Erme Parish Council on **Tuesday 6th March 2018 at 7.30pm** at the **St Erme Community Centre**. 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 of the meeting held on Tuesday 6th February 2018
- 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:
 - PA18/01003 – Mr Thompson, Land west of Laurel Cottage, St Erme, Truro Dwelling on land adjacent to Laurel Cottage
 - b) Update on planning issues:
 - Planning enforcement
 - Update on Cornwall Council's planning decisions
 - Update on the Burrington Development
 - c) To receive and agree information on Burrington Developments transferring the public open space north of the new development at Trispen Hill to the ownership of St Erme Parish Council.
- 8) **Accounts:**
 - a) **Cheques agreed and signed during the last month:**
 - Chq No 1886 & 1887: Salaries (February) = **£921.12**
 - DD: Sage UK (Payroll) = **£7.20**
 - DD: o2 (Mobile Phone) = **£18.70**
 - Cheques to be agreed and signed**
 - DD: PWLB (Loan Repayment) = **£3,344.97**
 - Chq No 1888: Mrs S Trethewey (Expenses) = **£18.00**

Chq No 1889: St Erme Playing Field Trust (Hall Hire) = **£22.50**
Chq No 1890: St Erme WI (Providing Refreshments for 21.11.17) = **£20.00**
Chq No 1891: BJ Press (NP Newsletter No 5) = **£132.00**
Chq No 1892: Cornwall ALC Limited (Clerk Training) = **£30.00**

b) To update and approve the accounts, budget sheets and bank reconciliations

9) Highways

- a) To update on Tregassow Lane's flooding issues and drainage scheme/resurfacing.
- b) To update on the repainting of the yellow and white road markings in the village.
- c) To update regarding a blocked soak-a-way outside of the schools pedestrian gate into Chancery Close

10) To consider and respond to the following consultations

- Highways England: A30 Chiverton to Carland Cross dual carriageway scheme consultation
- Cornwall Council: Consultation on the 'Adult Social Care Policies'

11) To receive a grant request of 300.00 from the St Erme Village Hall Committee towards the cost of work to the hall floor.

12) 'General Data Protection Regulations' (GDPR)

- a) To update and discuss on information received regarding the forthcoming changes the 'General Data Protection Regulations' (GDPR) and the implications to the council.

13) To discuss and agree the consultation options for the Community Money Benefit requests and to launch the consultation at the Annual Parish Meeting

14) To discuss and update on the format for the Annual Parish Meeting scheduled for Tuesday 20th March 2018 to be held at the St Erme Community Centre

15) Councillor's to report on any meetings attended as representatives:

- St Erme Village Hall Committee (Cllr S Jones)
- St Erme Cricket Club (Cllr Pound)
- St Erme Neighbourhood Plan Steering Group (Cllr Trethewey)

16) To next meeting will be the Annual Parish Meeting on 20th March 2018 and the next full meeting of the council on Tuesday 3rd April 2018 at the St Erme Community Centre at 7.30pm