



Wednesday 29<sup>th</sup> August 2018

**Dear Councillor**

You are hereby summoned to attend the meeting of St Erme Parish Council on **Tuesday 4<sup>th</sup> September 2018** 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 3<sup>rd</sup> July 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: -
    - PA18/04625: Milestone Carland Cross  
Tall stack sign to advertise the Trispen Burrington development site
  - b) Update on planning issues:
    - Ventonteaue Statement regarding their previously approval PA15/02972 for a Wind Turbine
  - c) Update on the 'Burringtons' development
- 8) **Finance: (Appendix 1)**
  - a) To receive the financial statement of accounts for the year to date and to approve payments.
  - b) To receive and approve the bank reconciliation for the period ending 31.07.18 and budget sheet
  - c) To discuss the drafting of the precept for year ending 31.03.20
- 9) **Highways:**
  - a) To update on Tregassow Lane's flooding issues and drainage scheme and the recent resurfacing.
- 10) **To receive and resolve to release the following Community Benefit monies:**
  - Trispen Methodist Church - £626 towards the cost of new lighting for the Church and hall

- 11) To receive an invitation to the Remembrance service on 11<sup>th</sup> November 2018 and resolve to order a wreath to lay at the War Memorial.
- 12) **To receive and respond to the following consultation:**
  - a) Cornwall Council: Consultation on how the Community Infrastructure Levy (CIL) money should be allocated and spent.
  - b) Cornwall Council: Gambling Act 2005 - Consultation on draft revised Statement of Principles'
- 13) To receive and respond to an e-mail from the Truro Cycle Campaign Group regarding a proposed cycle loop and potential 'Quiet Lane'
- 14) To receive and agree representation at the Local Council Planning Conference
- 15) **To adopt the following reviewed documents and policies:**
  - Standing Orders
  - Financial Regulations
  - Equality Policy
  - Discipline and Grievances at Work Procedures
- 16) To receive an e-mail from a resident regarding 'Smart Meters' and the lack of signal.
- 17) To receive and agree on quotations for two new planters at Trispen Hill
- 18) To agree on a quotation to thin out and carry out maintenance on the trees at Trispen Hill
- 19) To receive and endorse the draft pre-submission St Erme Neighbourhood Plan
- 20) **Councillors to report on any meetings attended as representatives:**
  - St Erme Cricket Club (Cllr Pound)
  - St Erme Playing Field Trust (Cllr Pound & Cllr Couch)
  - St Erme Village Hall (Cllr S Jones)
  - Councillor Skills Day (Cllr Couch)
- 21) To agree the date of the next meeting to be held on Tuesday 2<sup>nd</sup> October 2018 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**

- 22) To receive and approve an overtime payment for the clerk.