



Wednesday 31st October 2018

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on **Tuesday 6th November 2018** at the **St Erme Community Centre at 7.00pm**. 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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Please note this meeting is commencing at the earlier time of 7.00pm to include agenda item 4

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.
- 4) To welcome Cornwall Council to speak and answer questions about their application for at Wind Turbine at Ventonteague

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.

- 5) To receive and approve the minutes previously circulated for the meeting held on Tuesday 2nd October 2018
- 6) **Planning:-**
 - a) To consider any planning applications received up to the date of the meeting: -
 - **PA18/08772: Land of Ventonteague, Zelah**
Erection of a single wind turbine with hub height of 63m with associated control building, access tracks, crane hardstanding, blade laydown area and temporary construction compound
 - **PA18/08798: Land at Trevispen Farm, Trispen**
Outline planning permission with some matters reserved: Residential development up to 75 units including vehicular access, estate roads, car parking, landscaping, open space, drainage, infrastructure and all associated development. Demolition of all existing structures
 - **PA18/09153/09154: Killiserth Farm, St Erme**
Listed building consent/ replace the existing single storey extension and outbuilding attached to the rear with a new single storey extension.
 - b) Update on planning issues:

c) Update on the 'Burringtons' development and transfer of the northern public open space to the council

7) Councillors to discuss any matters with Cornwall Councillor if present

8) Clerks update and report

9) **Highways:**

- a) To update on Tregassow Lane's flooding issues and drainage scheme
- b) To update on the issues with the emergency roads within Killigrew Gardens.
- c) To update on the CNA Highways Scheme submission for St Erme

10) **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) To consider and agree the draft budget and precept for the year ending 31st March 2020 to present at the Public Precept meeting to be held on 20th November 2018

11) **To receive and respond to the following consultations:**

- a) Cornwall Council: Housing Supplementary Planning Document (October 2018)

12) To receive requests for Grants as per the council's Grant Policy:

- St Erme Cricket Club £200.00 towards bowlers run up covers/services and repairs
- St Erme Church £1400.00 towards the cost of Graveyard maintenance

13) To receive letters from the North Coast Cluster Group regarding Cornwall Local Plan Affordable Housing and Housing Apportionment

14) To consider a request from Crantock Parish Council for financial subscriptions to challenge Cornwall Council's decision to grant planning permission for a development site in the High Court by way of judicial review.

15) To discuss and agree regarding the repair or replacement of the council's printer.

16) **Councillors to report on any meetings/training attended as representatives:**

- St Erme Cricket Club (Cllr Pound)
- St Erme Neighbourhood Plan Steering Committee (Cllr Trethewey)
- St Erme Playing Field Trust (Cllr Pound & Cllr Couch)
- St Erme Village Hall (Cllr S Jones)

17) To agree the date of the Precept Public meeting on Tuesday 20th November 2018 at the St Erme Community Centre 7.30pm and the full meeting of the council on Tuesday 4th December 2018 at the **St Erme Village Hall**

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

18) To receive and agree on submitted tenders to carry out the weed treatments, grass maintenance and public rights of way for a three year contract commencing 1st April 2019

19) To agree to pay overtime to the clerk for additional works carried out for the St Erme Neighbourhood Plan during the month of October.