



Wednesday 28th November 2018

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 4th December 2018 at the **St Erme Village Hall** 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 6th November 2018 and the Public Precept meeting held on Tuesday 20th November 2018

5) Planning:-

- a) To consider any planning applications received up to the date of the meeting: -
 - **PA18/09804: Ventonteague Barns, St Allen**
Conversion of 3 barns and construction of car port to form one dwelling, maintain wall which faces the road, erection of sunroom to south east elevation and double storey extension to rear of Barn A including demolition of existing consented annexe and outbuilding and store to be omitted from previous approved application (Revision to existing Planning Consent PA15/03495) Application Reference Number: PA16/06856 Date of Decision: 11/10/2016 in non-compliance with condition 2: Amended internal arrangement.
 - **PA18/09608: Wind Farm, Carland Cross**
Implementation of a battery storage unit stored within 40ft ISO container with an external transformer. Includes civil work to form a level platform, the introduction of a ramp and construction of a retaining wall. Road will be widened to allow for maintained access.
 - **PA18/10398: Predannack, St Erme**
Erection of sand school

b) Update on planning issues:

c) Update on the 'Burringtons' development

- The transfer of the northern public open space to the council
- Live South West – Information Drop-In event (Affordable Housing)

- 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) To agree and resolve the precept for the year ending 31st March 2020 at £33,720 (Thirty Three thousand seven hundred and twenty pounds only) as put forward at the annual Public Precept meeting held on 20th November 2018
 - c) Cllr P Jones to report on the council's Internal controls check
- 10) To receive requests for Grants as per the council's Grant Policy:
 - St Erme Playing Field Trust - £600.00 towards a replacement piece of equipment at Tren creek Park
 - St Erme Silver Circle - £350.00 towards the cost of a mini bus for trips and outings
- 11) To consider quotations and agree regarding the repair or replacement of the council's printer.
- 12) To consider and agree on staff Christmas bonuses
- 13) **Councillors to report on any meetings/training attended as representatives:**
 - St Erme Cricket Club (Cllr Pound)
 - Police Liaison meeting (Cllr P Jones)
 - Truro & Roseland Community Network meeting (Cllr S Jones)
 - St Erme Neighbourhood Plan Steering Committee (Cllr Trethewey)
 - St Erme Playing Field Trust (Cllr Pound & Cllr Couch)
 - St Erme Village Hall (Cllr S Jones)
- 14) To agree the date of the next meeting of the council on **Tuesday 8th January 2019** at the St Erme Community Centre 7.30pm