



Wednesday 30th January 2019

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 5th February 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 – note the meeting scheduled for 8th January 2019 was cancelled
- 5) **Planning:-**
 - a) To consider any planning applications received up to the date of the meeting: -
 - b) Update on planning issues:
 - Cornwall Council – Implementing Area Team Planning in Cornwall
 - c) **Update on the 'Burringtons' development**
 - The transfer of the northern public open space to the council
 - Other items of correspondence
- 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 update on the St Erme Neighbourhood Plan
- 14) To consider the format and invite guest speakers to the Annual Parish meeting on Tuesday 19th March 2019
- 15) To receive and agree the Cornwall Council LMP Partnership for 2019-20
- 16) To consider Grant requests as follows:
- a) **To consider the following local grant requests as per the council's Grant Policy.**
- St Erme and Trispen Fun Day Committee- grant request of £600.00 towards the printing costs of the Village Voice
- b) **To consider requests for grants under LGA 1972 s137 for organisations outside of the parish as per our grant policy procedures.**
- The Sowenna Appeal
 - Cornwall Air Ambulance
 - Cruse Bereavement Care
 - Cornwall Hospice Care
- c) **To consider and release the Community Benefits monies for the follow project**
- St Erme Village Hall Committee – Community Benefits monies grant request of £3820.00 towards new disabled access for the Village Hall
- 17) To discuss the maintenance report of the council's play equipment regarding the cradle swings and agree any action if required.
- 18) To consider a letter received from Vision ICT website regarding provision of the council's website and 'Operation London Bridge'
- 19) To agree for Playsafety Ltd - ROSPA to carry out the council's annual inspection of the play equipment at the school park and Trispen Football Field
- 20) **Councillors to report on any meetings/training attended as representatives:**
- St Erme Playing Field Trust (Cllr Pound & Cllr Couch)
 - St Erme Village Hall (Cllr S Jones)
 - St Erme Cricket Club (Cllr Pound)
 - Truro & Roseland Community Network meeting (Cllr Trethewey)
- 21) To agree the date of the next meeting of the council on Tuesday 5th March 2019 and the Annual Parish meeting on Tuesday 19th March 2019 at the St Erme Community Centre 7.30pm