St Erme Parish Council



Clerk to the Parish Council Sally Trethewey, 1 Forestry House, St Erme, Truro Cornwall, TR4 9BW

Tel. 07525130663 E-Mail: clerk@stermeparishcouncil.org.uk Website: www.stermeparishcouncil.org.uk

Wednesday 27th February 2019

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 5th March 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 extraordinary meeting held on Tuesday 26th February 2019
- 5) Planning:
 - a) To consider any planning applications received up to the date of the meeting: -
 - PA19/01126: Land adjacent to Trispen Hill, Trispen Non-material amendment (No. 1) for creation of a vehicle entrance to the Northern POS in respect of decision notice PA17/02885 - Reserved matters application following outline approval PA16/01962 for construction of 85 residential dwellings and associated roads, footways, drainage, parking and, landscaping
 - b) Update on planning issues:
 - c) Update on the 'Burringtons' development
 - The transfer of the northern public open space to the council
 - To update on the details of the new footpath between the site junction and the village
- 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 Hodgkinson to report on the council's Internal controls check
- 10) To update and finalise details for the Annual Parish meeting on Tuesday 19th March 2019
- 11) To consider Grant requests as follows:
 - **a)** To consider and release the Community Benefits monies for the following projects as per the council's Grant policy.
 - St Erme Parish Church-£495.00 towards the cost of maintenance of the trees in the Church yard which includes the cost of a professional survey and specialist contractors.
 - St Erme Playing Field Trust £6,670.00 towards the purchase of the freehold of St Erme Cricket Field
- **12)** To receive and respond to an e-mail from Trispen Methodist Church regarding their Community Benefits monies and an unspent amount of £32.35
- 13) To receive an e-mail from Cornwall Council regarding a 'Polling District and Polling Places Review'
- 14) 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)
 - Annual CALC Conference (Cllr Trethewey & Cllr Hodgkinson)
 - Police Liaison meeting (Cllr P Jones)
- **15)** To agree the date of the Annual Parish meeting on Tuesday 19th March 2019 and the next full meeting of the council on Tuesday 2nd April 2019