



Wednesday 27<sup>th</sup> March 2019

**Dear Councillor**

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 2<sup>nd</sup> April 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

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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 extraordinary meeting held on Tuesday 5<sup>th</sup> March 2019
- 5) **Planning:-**
  - a) To consider any planning applications received up to the date of the meeting: -
  - b) Update on Cornwall Council planning decisions:
    - PA18/08798: Land At Trevispen Farm Trispen Cornwall – Refused
  - 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 and other highways items regarding the development
- 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 resolve to enter into the following 'Cornwall Council Agency Partnership Agreements' for 2019/2020
- Street Cleansing
  - Grass Cutting
- 11) To receive the CNA SOS (Community Projects) information to consider putting forward an 'Expression of Interest' for a community project for volunteer support
- 12) To discuss attending a meeting and workshops regarding 'Environmental Growth for Rural Parishes'
- 13) To update and receive advice from HM Land Registry on registering the grass verge leading to the school park at School Lane
- 14) To receive and consider a quote from Vision ICT Websites regarding provision of the council's website and 'Operation London Bridge' at a cost of £35.00
- 15) **To review the following:**
- The council's Risk Assessment
  - The council's Insurance cover
  - The council's Grant's Policy
- 16) **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)
- 17) To agree the date of the Annual meeting of the council on Tuesday 7<sup>th</sup> May 2019

## **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 review the salary and terms of employment for the Street Cleaner