



Wednesday 28<sup>th</sup> August 2019

**Dear Councillor**

You are hereby summoned to attend the meeting of St Erme Parish Council on **Tuesday 3<sup>rd</sup> September 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 2<sup>nd</sup> July 2019
- 5) Councillors to discuss any matters with Cornwall Councillor if present
- 6) Clerks update and report
- 7) **Planning:-**
  - a) To consider any planning applications received up to the date of the meeting:-
    - **PA19/05113: Kaduna House-** Proposed extension with increase in ridge height to form annexe above existing garage
    - **PA19/0021/NDP: St Clement Parish Council** – St Clement Neighbourhood Development Plan
  - b) Update on planning issues:
    - Update on planning issues
    - Burringtons' development
- 8) **Highways:**
  - a) To update on Tregassow Lane's flooding issues and drainage scheme
  - b) To update on the damaged wall at Eglos Road/Trencreek Close and agree any further action
- 9) **To update on the 'Public Rights of Way' (PROW's)**
  - a) Damaged bollard footpath 321/12 adjacent to Trispen Stores
  - b) PROW's project to update signage/awareness and the Community Network areas 'SOS' Project
- 10) To receive the 'Community Governance Review Update on Stage 2' and discuss and agree a response to submissions received effecting our parish and to agree a representative to speak at the 'Public Engagement' meeting for the area, if required.

- 11) To respond to the 'Highways England Designated Fund Programme – Cycling Safety & Integration' consultation
- 12) Truro & Roseland Highway's Scheme
  - a) To receive and respond the Feasibility Study and details of the 5 options for the proposed speed limit reduction measures for St Erme
  - b) To receive and respond to the 'Expression of Interest' form for the second tranche.
- 13) **Finance: see Appendix 1**
  - a) To receive the financial statement of accounts for the year to date and to approve payments.
  - b) To discuss the drafting of the precept for year ending 31.03.21
- 14) Cllr Hodgkinson to report on the workshop regarding Tacking Dog Fouling, Littering and Fly-tipping and the participation in the pilot scheme.
- 15) To consider and discuss a possible 'Climate Action Plan' for St Erme
- 16) To adopt the following reviewed documents and policies:
  - Standing Orders
  - Financial Regulations
  - Equality Policy
  - Discipline and Grievances at Work Procedures
- 17) To receive and respond to an e-mail regarding the use of the open space within Killigrew Gardens for a Community vegetable patch.
- 18) To agree for the 'Spinner' in School Playing Field to be repaired.
- 19) To update on the St Erme Neighbourhood Development Plan and forthcoming Referendum
- 20) **Councillors to report on any meetings attended as representatives:**
  - St Erme Village Hall Committee (Cllr S Jones)
  - Truro & Roseland Community Network AGM (Draft minutes previously circulated)
  - St Erme Playing Field Trust (Cllr Pound)
- 21) To agree the date of the next meeting to be held on Tuesday 1<sup>st</sup> October 2019 at the St Erme Community Centre 7.30pm