



Wednesday 30th October 2019

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on **Tuesday 5th November 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 1st October 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:-
 - PA19/09102: Pengelly View, Pengelly Farm, St Erme
Proposed garage / workshop extension
 - PA/08080: Land at Fiddlers Green, Carland Cross Windfarm, St Newlyn East
Construction and operation of a 10 Megawatt Peak solar photovoltaic development within the parameters of the existing Carland Cross windfarm.
 - b) Update on planning issues:
 - Update on planning issues
 - Burringtons' development
- 8) **Highways:**
 - a) To update on the CNA Highways Scheme meeting and arrange a consultation on the draft scheme
- 9) **To update on the 'Public Rights of Way' (PROW's)**
 - a) Damaged bollard footpath 321/12 adjacent to Trispen Stores
 - b) To update on the outstanding works for the Community Network areas 'SOS' Project

- 10) To update on the Fix Penalty Notice Training and to agree a budget for the next financial year to cover any associated costs.
- 11) **Finance: see Appendix 1**
- a) To receive the financial statement of accounts for the year to date and to approve payments.
 - b) To consider and agree the draft budget and precept for the year ending 31st March 2021 to
 - c) present at the Public Precept meeting to be held on 19th November 2019 and update on the format of the meeting.
 - d) To review the council's sim only contract with 0² and agree to continue with a reduced monthly cost £11.50 per month over 2 years
- 12) **To receive requests for grants as per the Council's Grant Policy**
- St Erme Church: £1500 towards the cost of Church yard maintenance
 - St Erme Silver Circle: £350.00 towards the cost of transport for outings
- 13) To receive and adopt the council's 'Retention and Disposal' Policy for council documents and records
- 14) To discuss and agree if the council wish to be a part of the 75th Anniversary of the VE Day Celebrations
- 15) To consider and agree to reimburse the clerk for the purchasing of the new 'Clerk's SLCC Manual 2019' at a cost of £51.50
- 16) To update on the St Erme Neighbourhood Development Plan and the Referendum result
- 17) **Councillors to report on any meetings attended as representatives:**
- St Erme Playing Field Trust (Cllr Pound)
 - St Erme Cricket Club (Cllr Pound)
- 18) To agree the date of the next meeting to be held on Tuesday 3rd December 2019 at the St Erme Community Centre 7.30pm

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

- 19) Clerk to inform and update on a 'Personal Injury Claim' against the council

Following this meeting there will be a meeting of the Gilbert Keate Charity Committee.