



Wednesday 27th November 2019

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on **Tuesday 3rd December 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 5th November 2019 and the Public Precept meeting held on Tuesday 19th November 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:-
 - **PA19/09790: Pengelly Farm, St Erme, Truro TR4 9BG**
Construction of two-storey five-bedroom detached dwelling, in replace of previously approved Class Q conversion, including provision of external garden amenity space, vehicular parking and septic tank
 - **PA19/10116: Land of Ventonteague, Zelah,**
Full planning application for the erection and operation of a wind turbine. Ancillary developments include transformer, access road and associated infrastructure with variation of conditions 2, 3, 7, 8 and 12 and removal of conditions 13 and 15 of decision PA18/08772 dated 14/12/201
 - **PA19/09856: Land SW of Pengelly Farm, St Erme, Truro**
Retention of summerhouse and two ponds, construction of wedding venue and function building, provision of vehicular parking area, change of use of agricultural land to wedding/function venue
 - **PA19/02889/PREAPP: Land south of Carland Cross**
Pre-application advice for the construction of a green bridge over the A39 road south of Carland Cross

- 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 for Saturday 25th January 2020

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) Finance: see Appendix 1

- a) To receive the financial statement of accounts for the year to date and to approve payments.
- b) To agree and resolve the precept for the year ending 31st March 2021 at £34,768 (Thirty four thousand seven hundred and sixty eight pounds only) as put forward at the annual Public Precept meeting held on 21st November 2019
- c) To consider and update the re-enrolment and re-declaration of the council's Pension Scheme

- 11)** To look at the interest received from the community and decide to look at forming an Emergency Climate Action Group for the parish.

- 12)** To consider and agree for the council's website to have SSL Certificate set up at a cost of £125.00 for the setup fee, plus an annual fee of £50.00.

- 13)** To consider and agree on staff Christmas bonuses

14) Councillors to report on any meetings attended as representatives:

- St Erme Playing Field Trust (Cllr Pound & Cllr Couch)
- St Erme Cricket Club (Cllr Pound)
- St Erme Village Hall Committee (Cllr S Jones)
- St Erme Emergency Plan (Cllr Hodgkinson)
- Localism Summit (Cllr Hodgkinson)

- 15)** To agree the date of the next meeting to be held on 7th January 2020 at the St Erme Community Centre 7.30pm