



The minutes of the meeting held on Tuesday 5th March 2019 at the St Erme Community Centre

Those present:

Cllr Trethewey (Chairman), Cllr Hodgkinson, Cllr P Jones and Cllr S Jones

In attendance:

Mrs Sally Trethewey (Clerk), Cllr Eathorne-Gibbons (Cornwall Councillor) and 1 member of the public.

1/19 To accept apologies

Apologies were received and accepted from Cllr Pound, Cllr Couch and Cllr Riggs

2/19 Declarations of Interest in items on the Agenda

a) Councillors to disclose any declarations of interests on any agenda items.

Cllr Trethewey and Cllr Hodgkinson declared a non-pecuniary interest on the following agenda item:

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 Playing Field Trust - £6,670.00 towards the purchase of the freehold of St Erme Cricket Field

3/19 Dispensations

a) Member/s to request a dispensation for an item on the agenda that has just become apparent at this meeting.

A dispensation was requested for Cllr Hodgkinson to be able to participate in discussion and vote on the following for agenda item:

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 Playing Field Trust - £6,670.00 towards the purchase of the freehold of St Erme Cricket Field

It was proposed and seconded and therefore

RESOLVED to grant a dispensation for the above agenda item for this meeting, the reason for the dispensation being granted is 'without the dispensation the number of persons unable to participate in the transaction of business would be so great as to impede the transaction of business'

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.

A member of the public asked about Tree Preservations Orders (TPO's) in the parish and where they are as they were concerned about a number of trees that may be removed. The chairman informed the member of the public that the only TPO's in the parish are at St Erme House and one along Chapel Road.

For any new TPO's to be considered you need to apply to Cornwall Council, the council will look into the criteria further.

4/19 To receive and approve the minutes previously circulated for the extraordinary meeting held on Tuesday 26th February 2019

The minutes previously circulated were agreed and it was proposed and seconded and therefore

RESOLVED that the minutes of the extraordinary meeting held on Tuesday 26th February 2019 be approved as a true record and duly signed

5/19 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**

The above application was discussed and it was proposed and seconded and

RESOLVED to support the application with no recommendations

b) Update on planning issues:

There were no updates

c) Update on the 'Burringtons' development

- **The transfer of the northern public open space to the council**

There were no updates on this item

- **To update on the details of the new footpath between the site junction and the village**

It had been brought to the attention of the council that the new footpath that is due to be installed from the junction of the new site to the Treworgan View junction was being stepped in from the edge of the existing verge. Therefore there would not be any kerbing adjacent to the road, and there would be a strip of grass between the pavement and road. Members are concerned about the maintenance issues and the protection of the young trees. This was not what was previously put forward on the original planning application. It was agreed for the clerk to arrange a meeting with highways, Burrington Estates and Cllr Eathorne-Gibbons (Cornwall Councillor) to discuss the council's concerns with the above and to also discuss about the new pedestrian crossing for Eglos Road.

6/19 Councillors to discuss any matters with Cornwall Councillor if present

The members asked Cllr Eathorne-Gibbons about Cornwall Council's procedures regarding reporting vandalism to the police. A bus shelter was damaged in the parish several months previously which was reported to the police by the parish council, but as we do not own the bus shelter it needed to be reported by Cornwall Council. The clerk reported this to the council and they came out to make it safe; however they never reported the damage to the police, which made it difficult for the police to follow through when the offender was found. The other concern is that this doesn't help to get a true record of the crime in the area if incidences are not reported.

Cllr Eathorne-Gibbons stated that he understood our concerns and will look into this issue.

7/19 Clerks update and report

There were no items for report. The clerk reminded members of forthcoming meetings and members had been notified of all correspondence received.

8/19 Highways:

a) To update on Tregassow Lane's flooding issues and drainage scheme

The clerk had chased Cormac for an update and was still waiting. Once an update has been received the clerk will forward a copy to members

b) To update on the CNA Highways Scheme submission for St Erme

There were no updates on this item

9/19 Finance:

a) To receive the financial statement of accounts, bank reconciliation and budget sheets for the year to date and to approve payments.

Cheques and Payments agreed and signed during the last month:

Chq No 2007 & 2008: Salaries (Month 11) = **£1144.66**

DD: Sage UK (Payroll) = **£7.20**

DD: o2 (Mobile Phone) = **£13.80**

DD: PWLB (Loan repayment) = **£3,248.07**

Cheques to be agreed and signed:

Chq No 2009: Mrs S Trethewey (Expenses) = **£18.00**

Chq No 2010: St Erme Playing Fields Ltd (Hall hire Aug 2018) = **£25.00**

Chq No 2011: St Erme Playing Fields Ltd (Hall hire Nov 2018) = **£25.00**
Chq No 2012: St Erme Playing Fields Ltd (Hall hire Jan 2019) = **£12.50**
Chq No 2013: M Pearson (Grass Maintenance) = **£185.00**
Chq No 2014: Cornwall ALC Ltd (Conference Fee) = **£36.00**
Chq No 2105: St Erme & Trispen Fun Day Committee (grant) = **£600.00**
Chq No 2016: St Erme Village Hall Committee (Community Benefit Grant) = **£3,820.00**
Chq No 2017: Sowenna Appeal (LGA 1972 S137 grant) = **£50.00**
Chq No 2018: Cruse Bereavement Care (LGA 1972 S137 grant) = **£25.00**
Chq No 2019: Cornwall Hospice Care (LGA 1972 S137 grant) = **£25.00**
Total Payments = £ 9,235.23

The above accounts were agreed and it was proposed and seconded and therefore

RESOLVED for Cllr Hodgkinson and Cllr S Jones to sign the cheques which were witnessed by Cllr P Jones

b) Cllr Hodgkinson to report on the council's Internal controls check

Cllr Hodgkinson informed the members that he had arranged an appointment with the clerk to carry out the internal controls the following week and will report back at the next meeting of the council

10/19 To update and finalise details for the Annual Parish meeting on Tuesday 19th March 2019

The clerk informed the members that we had received confirmation of attendance from Burrington Estates and the Neighbourhood Plan Steering Group who will be giving a talk. PC Hosking stated that he is intending to attend and will be there if he can. The St Erme WI had kindly agreed to make and serve the refreshments. The meeting had been advertised in the Parish Post, the council's noticeboard and on the website.

11/19 To consider Grant requests as follows:

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.**

Members had received the relevant details and it was proposed and seconded and therefore

RESOLVED to grant the sum of £495.00 of the Community Benefits monies to St Erme Church towards the cost of maintenance of the trees in the Church yard, which includes the cost of a professional survey and specialist contractors

Cllr Trethewey had declared an interest on the following item and left the room.

Cllr Hodgkinson had declared an interest and was granted at dispensation to remain, discuss and vote on the next item, as per minute No 3/19 above.

It was proposed and seconded for Cllr S Jones to chair the next item in the absence of the chairman.

- **St Erme Playing Field Trust - £6,670.00 towards the purchase of the freehold of St Erme Cricket Field**

Members had received the relevant details and it was proposed and seconded and therefore

RESOLVED to grant the sum of £6,670 of the Community Benefits monies to the St Erme Playing Field Trust towards the cost of purchasing the freehold of the St Erme Cricket Field.

Cllr Trethewey re-joined the meeting and stood back in as Chairman

12/19 To receive and respond to an e-mail from Trispen Methodist Church regarding their Community Benefits monies and an unspent amount of £32.35

This item was discussed and it was proposed and seconded and therefore

RESOLVED to reply stating that the Trispen Methodist Church could keep the unspent Community Benefits monies of £32.25 to be used for either the 'Luncheon Club or the Children's Holiday Club'.

13/19 To receive an e-mail from Cornwall Council regarding a 'Polling District and Polling Places Review'

This item was discussed and members felt that the current provision for St Erme Parish was acceptable and therefore, no changes were required.

14/19 Councillors to report on any meetings/training attended as representatives:

- **St Erme Playing Field Trust (Cllr Pound & Cllr Couch)**

There was no report

- **St Erme Village Hall (Cllr S Jones)**

There was no report

- **St Erme Cricket Club (Cllr Pound)**

There was no report

- **Annual CALC Conference (Cllr Trethewey & Cllr Hodgkinson)**

Cllr Trethewey & Cllr Hodgkinson found the event very interesting. The current 'Review of the Boundaries' was discussed and there was a very interesting talk about 'Plastics in the Ocean and the effects on the Planet'

- **Police Liaison meeting – (Cllr P Jones)**

Members had received copies of the minutes and Cllr P Jones reported that there were concerns about the amount of hoax callers preying on the vulnerable and the police are carrying out a 'No Cold Calling' initiative. Parking and speeding seems to be a reoccurring issue in most parishes which was discussed again.

15/19 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

The above date and time were agreed

SIGNED

CHAIRMAN

DATED
