



Wednesday 4th January 2023

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 10th January 2023 at the St Erme Community Centre at **7.30pm**.

The press and members of the public are welcome to attend.

S Trethewey

S Trethewey (Clerk to the Council)

AGENDA

- 1) To accept apologies
- 2) **Declarations of Interest in items on the agenda**
 - Councillors to disclose any declarations of interests on any agenda items.
- 3) **Dispensations**
 - Member/s to request a dispensation for an item on the agenda that has just become apparent at this meeting.
- 4) Paul Clark from Legacy Properties will give a talk regarding a potential development in St Erme south of Trispen.(15 minutes) (Appendix 1)

Public Participation (15 minutes)

The public are given 15 minutes to discuss any items on the agenda, after this period the members of the public may stay in the meeting but will not be able to comment or participate.

- 5) To approve the minutes of the meeting held on Tuesday 6th December 2022 (Appendix 2)
- 6) Councillors to discuss any matters with Cornwall Councillor if present.
- 7) Clerks update and report (Appendix 3)
- 8) **Planning: -**
 - a) To consider any planning applications received up to the date of the meeting.
 - b) Update on planning issues:
- 9) **Highways: (Appendix 4)**
 - a) To update on the Community Speed Watch
 - b) To look at the reviewed maps of the current parking restrictions and agree on how to take this forward.
 - c) To discuss and consider purchasing salt bins for the village and look at the associated risks.
- 10) **Finance: (Appendix 5)**
 - a) To receive the financial 'Statement of Accounts' for the year to date and to approve payments.

b) To receive and discuss the council's receipts and payments against the budget.

11) To consider and respond to the following consultations: (Appendix 6)

- Cornwall Council – Budget consultation for their draft budget 2023/2024.

12) To receive a request for a grant from the St Erme Village Hall Committee towards the cost of their defibrillator.

13) To receive a request from the St Erme Playing Field Trust in support of applying to the S106 monies to replace parts of damaged football safety fencing at the football field which cost £3453.00 inc VAT

14) To receive and consider a letter from Cornwall Council – regarding the 'Proposed Deal for Cornwall' (Appendix 7)

15) To receive and respond to a letter from the Cornwall Association of Local Council's regarding their 'Community Housing Conversations' on small community led housing with any questions or themes we would like discussed. (Appendix 8)

16) Councillors to report on any meetings attended as representative:

- St Erme Climate Adaptation Working Group (Cllr Barnes)
- St Erme Playing Field Trust (Cllr Hodgkinson)
- St Erme Community Enhancement Group
- St Erme Village Hall Committee (Cllr S Jones)

17) To agree the date and time of the next full meeting of the council on Tuesday 7th February 2023