



Wednesday 28th October 2020

Dear Councillor

There will be a remote Zoom meeting of St Erme Parish Council on **Tuesday 3rd November 2020**. The press and members of the public are able to view the associated documents on the council's website at www.stermeparishcouncil.org.uk.

Residents should email any comments they wish to make on agenda items to the clerk at clerk@stermeparishcouncil.org.uk by 12.00 noon on Tuesday 3rd November 2020 or to register for the link to attend the meeting remotely.

Yours faithfully
S Trethewey
Mrs S Trethewey
Clerk

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.
- 4) To approve the minutes of the remote council meeting held on Tuesday 6th October 2020 via Zoom

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) 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: -
 - PA20/08546: Pengelly View, Pengelly Farm, St Erme
Proposed extended rear balcony and covered boot area.
 - PA20/08571: Predannack, St Erme, Truro
Single storey extension and remodel
 - b) Update on planning issues:
 - Update on Cornwall Council planning decisions
 - Burringtons' development
- 8) **Highways:**
 - a) To update on the CNA Highways Scheme submission for St Erme
 - b) To update on the 'Highways Environment' scheme and response received from Cornwall Council regarding the maintenance of the open spaces within the built-up areas.

- c) To receive a letter from a resident to consider installing 'Speed Recognition' signs along Chapel Road/School Lane that could be used at different locations.
 - d) To update on the flooding at the bottom of Trispen Hill
- 9) To update on the St Erme Emergency Plan response to COVID 19 and support of the community.
- 10) **Finance:**
- a) To receive and approve the previously agreed 'Statement of Accounts for October/November 2020' as a true record and agree any additional invoices for payment.
 - b) To agree the draft precept for y/e 31st March 2022 to be presented for consultation at the Precept meeting being held on Tuesday 17th November via zoom
- 11) To receive and consider grants requests as per the council's Grant Policy:
- St Erme Church: £1,500 towards the cost of maintaining the Church yard
- 12) To adopt the following and policies:
- Enforcement Procedures and Environmental Crime Policy
 - Body Worn Video Camera Policy
 - Lone Worker Policy
 - Safeguarding Policy
 - Whistleblowing Policy
- 13) To receive and consider taking part in the Cornwall Council's "We're Watching You" Anti-Dog Fouling Campaign
- 14) Members to report on any meetings or training attended as representatives:
- Local Council Planning Conference Wednesday 21st October 2020: Cllr P Jones

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

- 15) To discuss and update on the leasing or freehold of Council land.
- 16) To update and finalise items regarding the FPN Enforcement Officer.
- 17) To agree overtime for the clerk in relation to catch up following holiday.
- 18) To agree the date and time of the Public Precept meeting on Tuesday 17th November 2020 and the next full meeting of the council on Tuesday 1st December 2020 to be held remotely via Zoom