



Wednesday 25th November 2020

Dear Councillor

There will be a remote Zoom meeting of St Erme Parish Council on **Tuesday 1st December 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 1st December 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 3rd November 2020 and the Public Precept meeting held on Tuesday 17th November 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: -
 - **PA20/09332: Caravan at Polisken Farm, St Erme, Truro**
Certificate of lawfulness in respect of the existing use of land for the siting of a residential caravan
 - **PA20/09518: Land west of Laurel Cottage, St Erme, Truro**
Proposed dwelling on land adjacent to Laurel Cottage
 - 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 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 November/December 2020' as a true record and agree any additional invoices for payment.
- b) To agree and resolve the precept for the year ending 31st March 2022 at £35,866 (Thirty five thousand eight hundred and sixty six pounds only) as put forward at the Public Precept meeting held remotely via Zoom on 17th November 2020

11) To agree to start the process for designing a map/leaflet of the public rights of way for St Erme

12) To agree to obtain an update quotation for consideration to renew the front noticeboard at the top of Eglos Road

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

13) To update and consider a draft contract for the FPN Enforcement Officer.

14) To agree any Christmas bonus for the council's staff.

15) To agree the date and time of the next full meeting of the council on Tuesday 5th or 12th January 2021 to be held remotely via Zoom