



Wednesday 27<sup>th</sup> January 2021

**Dear Councillor**

There will be a remote Zoom meeting of St Erme Parish Council on **Tuesday 2<sup>nd</sup> February 2021**. The press and members of the public can view the associated documents on the council's website at [www.stermeparishcouncil.org.uk](http://www.stermeparishcouncil.org.uk).

**Residents should email any comments they wish to make on agenda items to the clerk at [clerk@stermeparishcouncil.org.uk](mailto:clerk@stermeparishcouncil.org.uk) by 12.00 noon on Tuesday 2<sup>nd</sup> February 2021 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**
  - 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) To approve the minutes of the remote council meeting held on Tuesday 12<sup>th</sup> January 2021

### **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: -
    - **PA20/11540: Resugga Farm, St Erme**  
Installation of new sewage treatment plant and discharge to watercourse
  - b) **Update on planning issues:**
    - **Update on Cornwall Council planning decisions**  
PA20/09863: St Erme with Trispen CP School - APPROVED with conditions  
PA20/09518: Land West of Laurel Cottage, St Erme - APPROVED with conditions
    - To update on the Burrington's 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
- c) A30 Dualling update
- d) To update on the research of 'Interactive Speed 'signage for the Parish

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 January 2021 /February 2021' as a true record and agree any additional invoices for payment.
- b) To receive and discuss the council's receipts and payments against the budget.
- c) To discuss and agree an 'Internal Auditor' for the council's procedures.
- d) To receive a report from Cllr Hodgkinson on the Internal Controls check

**11) To receive and respond to the following consultation:**

- Cornwall Council: Consultation on the proposed 'Code of Conduct'.

**12) To consider Grant requests as follows:**

**a) To consider the following local grant requests as per the council's Grant Policy.**

- St Erme and Trispen Fun Day Committee (St Erme Parish Post)- grant request of £200.00 towards the printing costs of the Parish Post
- St Erme Silver Circle – grant request of £100.00 towards the cost of Christmas 'Memory Bags' for members

**b) To consider requests for grants under LGA 1972 s137 for organisations outside of the parish as per our grant policy procedures.**

- Citizens Advice Cornwall
- Marie Curie Cornwall – Emergency Appeal
- Cornwall Hospice Care
- Cruse Bereavement Care Cornwall
- Victim Support

13) To agree for Playsafety Ltd - ROSPA to carry out the council's annual inspection of the play equipment at the School Park and Trispen Football Field

14) To consider the format and invite quest speakers to the Annual Parish meeting on Tuesday 16th March 2020; subject to guidance from the Governments and NALC

**15) Councillors to report on any meetings attended as representatives:**

- St Erme Cricket Club AGM (Cllr Pound)
- Truro & Roseland Community Network meeting (Cllr S Jones & Cllr P Jones)

16) To agree the date and time of the next full meeting of the council on Tuesday 2<sup>nd</sup> March 2021 and the Annual Parish meeting Tuesday 16<sup>th</sup> March 2021 (subject to Government guidance) to be held remotely via Zoom at 7.30pm.

**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.**

17) To consider and agree on a solicitor to act on behalf of the Parish Council for the transfer of land.