



Wednesday 26th May 2021

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on **Tuesday 1st June 2021** at the **St Erme Community Centre at 7.30pm**.

The press and members of the public are welcome to attend. To make sure we are following the current government guidelines for COVID 19 you will be required to register to attend the meeting. **To register your attendance or to forward any comments, please email the clerk at clerk@stermeparishcouncil.org.uk by 12.00 noon on Tuesday 1st June 2021.**

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 annual meeting held on Wednesday 19th May 2021 (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) Councillors to discuss any matters with Cornwall Councillor if present
- 6) Clerks update and report (Appendix 2)
- 7) **Planning: -**
 - a) To consider any planning applications received up to the date of the meeting: -
 - b) Update on planning issues:
 - Update on Cornwall Council planning decisions:
- 8) **Highways:** (Appendix 3)
 - a) To update on the CNA Highways Scheme submission for St Erme
 - b) A30 Dualling update
 - c) To update on the 'Interactive Speed' signage for the Parish
 - d) To update and discuss options on reducing the number of vehicles driving on the emergency access road through Killigrew Gardens.
 - e) To discuss the current speed limit on the A39 and junctions from the village following several accidents over the last couple of years.
 - f) To discuss concerns regarding deer on the A39
- 9) To update on the St Erme Emergency Plan response to COVID 19 and support of the community.

- 10) Finance:** (Appendix 4)
- 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.
 - c) To receive and adopt the Council's Annual Report for 2020/2021 and arrange printing.
- 11)** To consider the council's Internal Audit report and 'Review the Council's 'Effectiveness of Internal Control's and address any recommendations
- 12) 'General Data Protection Regulations' (GDPR)**
To update and carry out the Annual Data Protection Report and review the 'Privacy' policy
- 13)** To receive and agree on quotations for Road Sweeping for this financial year
- 14)** To consider and discuss looking at forming a Climate Action Group for St Erme
- 15) To adopt the following revised scheme of delegation and Supplementary documents**
- Supplementary Standing Orders
 - Supplementary Financial Regulations
- 16)** Councillors to report on any meetings attended as representatives:
- 17)** To agree the date and time of the next meeting of the Council being held on Tuesday 6th July 2021

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.

- 18)** To update and discuss the open space at the North of the Burrington development regarding the transfer of land.

Following this meeting there will be a meeting of the 'Gilbert Keate Charity'.