



Wednesday 1st September 2021

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on **Tuesday 7th September 2021** at the **St Erme Community Centre at 7.30pm**.

The press and members of the public are welcome to attend. To register your attendance or to forward any comments, please email the clerk at clerk@stermeparishcouncil.org.uk by 12.00 noon on Tuesday 7th September 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 extraordinary meeting held on Tuesday 24th August 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: - Appendix 3
 - a) **To consider any planning applications received up to the date of the meeting: -**
 - **PA21/07843: Land at Fidders Green, Carland Cross Windfarm, St Newlyn East**
Construction and operation of a 10MWp solar photovoltaic development within the parameters of the existing Carland Cross Windfarm with variation of Condition 2 and 3 of Decision Notice PA19/08080 dated 26.05.21
 - b) Update on planning issues:
 - Update on Cornwall Council planning decisions:
 - Burrington Developments – Northern Open Space
- 8) **Highways:**
 - a) To update on the 'Mobile Interactive Signage'
 - b) To update on the CNA Highways Scheme for the Village
 - c) To update on reducing the speed limit past the village on the A39.
- 9) To update on the St Erme Emergency Plan response to COVID 19 and support of the community. (Appendix 4)

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.
 - c) To receive the external report of the Annual Return for year ending 31st March 2021
 - d) To discuss items for the Council's draft precept for 2022/2023
 - e) To receive a report on the council's internal controls carried out by Cllr P Jones.
- 11) To consider and agree the works required to include in the Council's tenders for grass verges, weed treatments and Public Rights of Way from 1st April 2022 for a three year contract and agree costs of advertisement. (Appendix 6)
- 12) To update and decide the next steps to set up a Climate Adaption Working Group to take forward the Council's Environmental Policy.
- 13) To discuss the option of gifting the Council's Gym equipment and Toddler equipment at Trispen Football Field to the St Erme Playing Field Trust.
- 14) **To consider and respond to the following consultations:** (Appendix 7)
- Cornwall Council – Draft Cornwall AONB Management Plan 2022-2027
- 15) To receive an email from Bude Stratton Town Council to consider a resolution to call for policy changes at government level and Cornwall Council's Housing Authority to take action on the Housing crisis.
- 16) To receive and respond to an email from Cllr Jordan (CC) regarding how we feel that the new Cornwall Council administration can make changes for the benefit of our communities.
- 17) To consider and agree to replace the Council's mobile phone and upgrade the contract
- 18) Councillors to report on any meetings attended as representatives:
- 19) To agree the date and time of the next meeting of the Council being held on Tuesday 5th October 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.

- 20) To receive and discuss an item regarding Planning Enforcement
- 21) To discuss and agree 14hrs overtime payment for the Clerk