

St Erme Parish Council



Clerk to the Parish Council
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Wednesday 29th September 2021

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on **Tuesday 5th October 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 5th October 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 meeting held on Tuesday 7th September 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: -**
 - **PA21/08988: Daisy Cottage, St Erme, Truro**
Non-material amendment for using the two original openings replace garage doors with triple sliding doors in regards to PA20/07570 (alterations to existing garages and letting accommodation to form a separate dwelling)
 - 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 and formally respond to the Statutory Consultation
 - 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 discuss the Council's 1st draft precept for 2022/2023 and the format of the public precept meeting to be held on Tuesday 16th November 2021

- 11) To consider the offer from Cllr Glasson (Cornwall Councillor) to supply red, white and blue wildflowers seeds ready for the Platinum Jubilee next year.
- 12) To receive and consider an email from a resident regarding a 'Rewilding Project' around the village and to look at the 'Rewilding Britain's Incubator Fund - Rewilding Britain'. (Appendix 6)
- 13) To receive a letter from Bodmin Town Council regarding the new proposed planning reforms. (Appendix 7)
- 14) 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. (Appendix 8)
- 15) To receive an email from the St Erme Playing Field Trust regarding the gifting of the Council's gym and toddler equipment at Trispen Football Field to them or to enter into an agreement for a peppercorn lease of the land.
- 16) To consider and agree to purchase a new security paper shredder
- 17) Councillors to report on any meetings attended as representatives:
 - Police Liaison meeting (Cllr P Jones and Cllr Riggs)
- 18) To agree the date and time of the next meeting of the Council being held on Tuesday 2nd November 2021 and the Public Precept meeting on Tuesday 16th November 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.

19) Clerk's salary review, appraisal, and authorisation of overtime payments.

- a) To review the clerk's salary and expenses and to arrange for the clerk's appraisal. (Appendix 9)
- b) To consider and agree overtime payment of 9 hours for additional hours worked to catch work following 2 weeks holiday.