



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

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on **Tuesday 2nd November 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](mailto: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 5<sup>th</sup> October 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: -
  - 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' and agree the purchase of three additional mounting bars.
  - b) To update on the CNA Highways Scheme
  - c) To update on reducing the speed limit past the village on the A39.
- 9) To receive an update on the St Erme Community Larder and community support. (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 and agree the draft precept for 2022/2023 to present at the Public Precept meeting to be held on Tuesday 16<sup>th</sup> November 2021

- 11) To agree the purchase of a wreath for Remembrance Sunday and confirm attendance at St Erme Church on Sunday 14<sup>th</sup> November 2021 at 2.30pm
- 12) To receive a request for financial support from the People Climate Festival working group (mid Cornwall Community Networks) towards the cost of hosting the Climate Festival on 27<sup>th</sup> November 2021 at St Austell. (Appendix 6)
- 13) **To receive and respond to the following consultations / surveys: (Appendix 7)**
  - Cornwall Council: Draft 'Cornwall Transport Plan'
  - Cornwall Council: 'Let's Talk Homes – Housing Strategy Survey for Cornwall'
- 14) **To review the following Council policies and documents (Appendix 8)**
  - Model Publication Scheme
  - Broadcasting & the use of 'Social Media at Council Meetings' Policy
  - Social Media Policy
- 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) 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 7th December 2021 and the Public Precept meeting on Tuesday 16<sup>th</sup> 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.**

- 18 ) To receive and consider tenders for a three-year contract for the Council's weed treatments, grass maintenance, open spaces and Public Rights of Way to commence on 1<sup>st</sup> April 2022 (Appendix 9)