



Wednesday 26th January 2022

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 1st February 2022 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 1st February 2022.**

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.

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.

- 4) To approve the minutes of the meeting held on Tuesday 11th January 2022 (Appendix 1)
- 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:** (Appendix 4)
 - a) To update on the CNA Highways Scheme
 - b) To update on reducing the speed limit past the village on the A39.
 - c) To update on the repainting of yellow/white lines in the village.
- 9) To update on the St Erme Community Larder and community support. (Appendix 5)
- 10) **Finance:** (Appendix 6)
 - 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 agree an auditor to carry out the Council's Internal Independent Examination for the financial year ending 31st March 2022

11) Street Cleansing:

- a) To update and agree purchasing equipment for community volunteer litter picking days.
b) To review and agree purchasing additional equipment for the Council's Street Cleanser.

- 12) 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 (Appendix 7)

- 13) To consider the format and invite guest speakers to the Annual Parish meeting on Tuesday 15th March 2022.

- 14) 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.

- 15) To update and agree on the community celebrations for the Queens Platinum Jubilee (Appendix 8)

- 16) To consider requests for grants under LGA 1972 s137 for organisations outside of the parish as per our grant policy procedures. (Appendix 9)

- Women's Centre Cornwall

- 17) Councillors to report on any meetings attended as representative

- 18) To agree the payment of 6hrs overtime for the Clerk

- 19) To agree the date and time of the next meeting of the Council being held on Tuesday 1st March 2022 and the Annual Parish meeting on Tuesday 15th March 2022 at 7.30pm

End of meeting