



Wednesday 23rd February 2022

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 1st March 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 March 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 1st February 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:
PA21/02711/PREAPP: Land SE of St Erme School, St Erme - ADVICE GIVEN
PA21/12658: 15 Treworgan View, Trispen - APPROVED
- 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 receive a Councillor's report on the Council's 'Internal Control' checks

- 11) To update on the community volunteer litter picking days.
- 12) **To Consider and agree the following Cornwall Council Agency Partnership Agreements for 2022/2023** (Appendix 7)
 - Street Cleansing
 - Grass Maintenance
 - LMP – Public Rights of Way
- 13) To update on confirmed speakers and format of the Annual Parish meeting on Tuesday 15th March 2022.
- 14) **To receive and consider requests for Grants as per the Council's Grant policy.**
 - St Erme Cricket Club for a grant of £1250.00 towards the cost of a new electronic scoreboard and store.
 - St Erme Playing Field Trust for a grant of £500.00 towards the cost of new play equipment at Tren creek Park.
- 15) To update on the community celebrations for The Queen's Platinum Jubilee and agree on souvenirs for the children of the parish. (Appendix 8)
- 16) To receive an email from a resident regarding Cornwall Council and National Highways failure in delivering the 'All Saints Trails in Cornwall' (Appendix 9)
- 17) Councillors to report on any meetings attended as representative
- 18) To arrange a date and agenda to establish the Climate Adaption Group for the Parish.
- 19) To agree the payment of 9hrs overtime for the Clerk
- 20) To agree the date and time of the Annual Parish meeting on Tuesday 15th March 2022 and the next full meeting of the Council on 5th April 2022 at 7.30pm

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.

- 21) To update and discuss the open space at the North of the Burrington development and agree to instruct our solicitors to commence the transfer of land. (Appendix 10)