



Wednesday 30th March 2022

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 5th April 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 5th April 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 March 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.
 - **PA21/12836: Chy-An-Gwel, Trevella Lane, Trispen, Truro**
Conversion of detached double garage, to a rental dwelling
 - **PA22/02052 & PA22/02636: Trevella, Trevella Lane, Trispen, Truro**
Listed consent and Demolition of conservatory, construction of orangery. Internal alterations including installation of a lift.
 - b) Update on planning issues:
 - Update on Cornwall Council planning decisions:
- 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
 - d) To discuss an email received from a resident regarding the painting of parking bays for Killigrew Gardens / Polglase Walk roads .
- 9) To update on the St Erme Community Larder and community support. (Appendix 5)

- 10) To agree renewal of the Cornwall Association of Local Council's subscription for 2022/2023
- 11) **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.
- 12) To receive and agree an amendment in cost of our 3-year weed treatment contract due to commence 1st April 2022. (Appendix 7)
- 13) To consider and agree on the distribution of grants to parish organisations for 2022/2023 as per the Council's Grant Policy (Appendix 8)
- 14) To receive an email from a resident regarding the School Playing Field and to agree to renew the latch on the gate to the north of the park
- 15) **The Queen's Platinum Jubilee**
 - a) To update on the St Erme Community Enhancement Groups scheduled Jubilee Events
 - b) To receive an invitation for a representative/s of local organisations to join a Jubilee parade in Truro with a banner.(Appendix (9)
 - c) To receive an email from the St Erme Community Enhancement Group to consider a permanent memorial in the parish to mark the event by naming the open space north of Burrington's 'Jubilee Green' or 'Jubilee Park'.
 - d) To receive and consider having a Parish Council flower display at St Erme Church's Flower Festival
- 16) To agree the purchase of a litter bin to replace the one at Polisken Green which is damaged.
- 17) To consider a budget for the St Erme Emergency Plan Committee(Appendix 10)
- 18) **To review the following: (Appendix 11)**
 - The council's Risk Assessment
 - The council's Insurance cover
 - The council's Grant's Policy
- 19) Councillors to report on any meetings attended as representative
- 20) To agree the date and time of the Annual meeting of the Council on Tuesday 3rd May 2022

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.