



Wednesday 29<sup>th</sup> June 2022

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 5<sup>th</sup> July 2022 at the St Erme Community Centre at **7.30pm**.

The press and members of the public are welcome to attend.

*S Trethewey*

**S Trethewey (Clerk to the Council)**

## 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 7<sup>th</sup> June 2022 (Appendix 1)
- 5) Councillors to discuss any matters with Cornwall Councillor if present
- 6) Clerks update and report (Appendix 2)
- 7) **Planning:** -
  - 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:  
PA22/04671: St Erme House, St Erme, Truro - APPROVED
- 8) **Highways:**
  - a) To update on the CNA Highways Scheme
  - b) To update on reducing the speed limit past the village on the A39.
- 9) **Finance:** (Appendix 3)
  - 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) Cllr Light to report on the Council's internal control checks.
- 10) To receive and consider an email from a resident regarding placing a circular bench around the Chestnut tree on the Church green (Appendix 4)

- 11) To update and consider repairs to the street signage at Killgrew Gardens, Polglase Walk and Trevella Lane.
- 12) To receive and agree on quotations for Road Sweeping for this financial year
- 13) Councillors to report on any meetings attended as representative:
  - St Erme Climate Adaptation Working Group
  - St Erme Playing Field Trust
  - St Erme Cricket Club
  - St Erme Community Enhancement Group
- 14) To agree the date and time of the meeting of the Council on Tuesday 6<sup>th</sup> September 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.**

- 15) To update and agree any items regarding the transfer of the open space at the North of the Burrington development.