



Wednesday 1st February 2023

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 7th February 2023 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

The Chairman and members of the Council to remember Cllr Edwin Riggs who has sadly passed away.

There will be a minute's silence at the start of the meeting in remembrance.

- 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 10th January 2023 (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:
- 8) **Highways: (Appendix 3)**
 - a) To update on the Community Speed Watch
 - b) To update on the new locations for the Interactive Speed Sign and agree any associated costs.
 - c) To look at the reviewed maps of the current parking restrictions and agree on how to take this forward.

9) Finance: (Appendix 4)

- 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 arrange a member to carry the Council's internal control checks.
- d) To agree an auditor to carry out the Council's Internal Independent Examination for the financial year ending 31st March 2023

10) To receive and agree on the Cornwall Council LMP 2023/2024.

11) To consider and respond to the following consultations: (Appendix 5)

- Cornwall Council – To respond to the 'Proposed Deal for Cornwall' consultation.
- The Department for Levelling Up, Housing and Communities consultation on changes to the National Planning Policy Framework.

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

13) To consider the format and organise the Annual Parish meeting on Tuesday 14th March 2023.

14) To discuss and agree on any community celebrations for the King Charles III Coronation.

15) To consider the following grants from local organisations as per the Council's Grant Policy.

- St Erme Silver Circle: £250 towards the cost of a bus for trips
- St Erme Playing Field trust: £400.00 towards the cost of maintenance of Trencreek Park

16) To consider requests for grants under LGA 1972 s137 for organisations outside of the parish as per our grant policy procedures. (Appendix 6)

- Citizens Advice Cornwall
- Cornwall Hospice Care

17) To consider the 'Expression of Interest' letters received for consideration to support and put forward for the National Highways Social Value Fund.(Appendix 7)

- St Erme Community Enhancement Group- towards the cost of repairing/replacing the finger posts in the Parish.
- St Erme & Trispen Hardship Fund – towards financial support for local parishioners in need.
- St Erme Playing Field Trust – towards either new LED lighting or tarmacking of their car park.

18) To receive a request from the St Erme & Trispen Fun Day Committee in support of applying to the S106 monies towards a new storage shed to securely store their equipment in and possibly the Playing Field Trusts tractor. The amount applying for will be £25,000. (Appendix 8)

19) To receive and consider an email from the 'Tamar Toll Action Group.' (Appendix 9)

20) Councillors to report on any meetings attended as representative:

- St Erme Climate Adaptation Working Group (Cllr Barnes)
- St Erme Playing Field Trust (Cllr Hodgkinson)
- St Erme Community Enhancement Group (Cllr Light)
- St Erme Village Hall Committee (Cllr S Jones)
- Truro & Roseland Community Area Network meeting (Cllr Trethewey)

21) To agree the date and time of the next full meeting of the council on Tuesday 7th March 2023 and the Annual Parish meeting to be held on Tuesday 14th March 2023