



Wednesday 1<sup>st</sup> March 2023

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 7<sup>th</sup> March 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

- 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.
- 4) Paul Clark from Legacy Properties Ltd to update regarding their proposals for a potential development in St Erme on land south of Trispen.(15 minutes)

### **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.

- 5) To approve the minutes of the meeting held on Tuesday 7<sup>th</sup> February 2023 (Appendix 1)
- 6) Councillors to discuss any matters with Cornwall Councillor if present.
- 7) Clerks update and report (Appendix 2).
- 8) **Planning: - (Appendix 3)**
  - a) **To consider any planning applications received up to the date of the meeting.**
    - **PA23/01277: The Barn, Pengelly Farm, St Erme, Truro.**  
Retention of a summerhouse and two ponds, construction of wedding venue and function building, provision of vehicular parking area, change of use of agricultural land to wedding/function venue without compliance with Condition 3 in relation to decision notice PA19/09856 dated 04.05.2020.
    - **PA23/00560: Photovoltaic Installation, Tregassow, St Erme, Truro.**  
Removal of 3 containerised substations and replacement with 3 new containerised substations, at an existing solar farm. Modifications to site tracks within the site boundary.
  - b) **Update on planning issues:**
    - Cornwall Council planning decisions.

**9) Highways: (Appendix 4)**

- a) To update on the Community Speed Watch.
- b) To update on the new locations for the Interactive Speed Sign and receive a quotation for a solar Elan City interactive speed sign.

**10) Finance: (Appendix 5)**

- 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 approve the transfer of monies of £700 from the Open Spaces maintenance budget to a budget for King Charles III Coronation celebrations.
- d) To receive a report from Cllr Hodgkinson on the Council's internal control checks.

11) To receive and agree on the Cornwall Council Grass Cutting Agreement 2023-2024.

12) To discuss options and policies for applications and distribution of the Ventonteague wind turbine Community Benefits monies. (Appendix 6)

13) To update and finalise any details for the Annual Parish meeting on Tuesday 14th March 2023.

**14) King Charles III Coronation: (Appendix 7)**

- a) To update on community events.
- b) To receive three quotations and agree on commemorative mugs for the King Charles III Coronation for the children at St Erme with Trispen CP School.

15) To receive and respond to the Cornwall Council '2023 Off Street Parking Order' consultation. (Appendix 8)

16) To consider a grant request from the St Erme Cricket Club of £500.00 towards the cost of repairs of one of their mowers, as per the 'Council's Grant Policy'.

17) To consider purchasing a sign for the Truthan View gate along the Public Wight of Way No: 321/12/1

18) To receive a report from the St Erme Village Hall Committee. (Appendix 9)

19) To agreed overtime for the clerk of 9.5 hours to cover additional hours following annual holiday taken during February.

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)
- CALC AGM (Cllr Light & Cllr Trethewey)

21) To agree the date and time of the Annual Parish meeting to be held on Tuesday 14<sup>th</sup> March 2023 and the next full meeting of the council on Tuesday 4<sup>th</sup> April 2023.