



Wednesday 29th March 2023

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 4th April 2023 at the St Erme Community Centre at **7.00pm**.

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 Homes Ltd and Gareth Ellis (CAD Architects) to update regarding their proposals for a potential development in St Erme on land south of Trispen.(15 minutes).
- 5) Allen Harris and David James (Costain Ltd) to update on the Social Value Fund and dualling of the A30. (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.

- 6) To approve the minutes of the meeting held on Tuesday 7th March 2023 (Appendix 1)
- 7) Councillors to discuss any matters with Cornwall Councillor if present.
- 8) Clerks update and report (Appendix 2).
- 9) **Planning: (Appendix 3)**
 - a) **To consider any planning applications received up to the date of the meeting.**
 - b) **Update on planning issues:**
 - **Cornwall Council planning decisions.**
PA23/00560: APPROVED with conditions.
- 10) **Highways: (Appendix 4)**
 - a) To update on the Community Speed Watch.
 - b) To update on a Solar ElanCity interactive speed sign.
 - c) To request an additional grant from Cornwall Council towards the grass maintenance along the new footpath from Treworgen View to the new Burrington junction as part of the Council's SLA.

11) 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.

12) King Charles III Coronation: (Appendix 6)

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

13) To update and consider purchasing a sign for the Truthan View gate along the Public Right of Way No: 321/12/1

14) To consider a request from the St Erme Climate Adaption Group to plant a memorial tree in the village for Edwin Riggs.

15) To discuss options and policies for applications and distribution of the Ventonteague wind turbine Community Benefits monies. (Appendix 7)

16) To review the following: (Appendix 8)

- The council's Risk Assessment
- The council's Insurance cover
- The council's Grant's Policy

17) To agreed overtime for the clerk of 17.5 hours to cover additional hours following annual holiday taken during February/March.

18) 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)
- Truro & Roseland Community Network Area meeting (Cllr Trethewey)

19) To agree the date and time of the Annual Meeting of the Council on Tuesday 2nd May 2023.

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.

20) To review the salary and terms of employment for the Street Cleanser/Environmental Enforcement Officer (Appendix 9)