



Wednesday 31st May 2023

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 6th June 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.

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 extraordinary meeting held on Tuesday 23rd May 2023 (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.**
 - b) **Other planning issues:**
 - i) To update on Cornwall Council planning decisions.
 - ii) To receive and respond to an email from the Carland Action Group regarding future Solar Farm planning applications.
 - iii) To update on Legacy Homes proposals.
- 8) **Highways: (Appendix 4)**
 - a) To update on the Community Speed Watch.
 - b) To update on a Solar ElanCity interactive speed sign.
 - c) Members update regarding accessibility of the village and issues with drop kerbs and steps which make it difficult for those with disabilities and the less mobile.
- 9) **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 receive and adopt the Council's Annual Report for 2022/2023 and arrange printing.
- 10) To receive a letter from a parishioner regarding anti-social behaviour in the village and agree any action required.
 - 11) To receive the annual ROSPA Report for the Council's play equipment and agree on any action if required. (Appendix 6)
 - 12) To receive an email from a parishioner requesting that the 'No Dog' signs are replaced with a larger sign placed on each gate of the 'School Playing Field'.
 - 13) To receive a request from the St Erme Playing Field Trust in support of applying to the S106 monies to replace parts of the fencing at Trencreek Park.
 - 14) To receive and agree on quotations for Road Sweeping for this financial year.
 - 15) To consider the council's Internal Audit report and 'Review the Council's 'Effectiveness of Internal Control's and address any recommendations. (Appendix 7)
 - 16) **'General Data Protection Regulations' (GDPR):**
To update and carry out the Annual Data Protection Report and review the 'Privacy' policy (Appendix 8)
 - 17) To receive information regarding the new Community Area Partnership and agree a nominated voting representative for the meeting. (Appendix 8)
 - 18) To agree another representative on the Climate Adaption Working Group.
 - 19) 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 Village Hall (Cllr S Jones)
 - 20) To agree the date and time of the next meeting of the Council on Tuesday 4th July 2023.