



Wednesday 28<sup>th</sup> June 2023

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 4<sup>th</sup> July 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 meeting held on Tuesday 6<sup>th</sup> June 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.**
    - i) PA23/04078: Millbrook Cottage, St Erme, Truro  
Construction of a first floor rear extension, dormer and associated works.
  - b) **Other planning issues:**
    - i) To update on Cornwall Council planning decisions.
    - ii) To update on Legacy Homes proposals.
    - iii) To update on the transfer of the Open Space north of the Burrington's Estate
- 8) **Highways: (Appendix 4)**
  - a) To update on the Community Speed Watch.
  - b) To receive and consider the quotation received from ElanCity for a solar interactive speed sign and associated costs.
  - c) Members update regarding accessibility of the village, addition yellow lines and no waiting restriction.
- 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) Members to consider any conflicts of Interest with BDO LLP who are carrying out our Annual Governance Review and respond.

**10) To receive and respond to the following consultations and Surveys (Appendix 6)**

- a) To receive and respond to Cornwall Council's 'Countrywide 20mph Speed Limits consultation for Phase 2 of the Truro & Roseland CNA'  
b) Cornwall Councils of 'Homechoice' review

- 11) To receive and agree on quotations to carry out maintenance on the Council's play equipment.

- 12) To receive and consider a request for a grant to the Trispen & St Erme Hardship Fund (C/O Trispen Methodist Church) or £550.00 as per the Council's Grant Policy. (Appendix 7)

- 13) To consider and agree on quotations to replace the bench at Tregassow Lane (Appendix 8)

- 14) To agree three top priorities for our area to take forward to the next Community Area Partnership meeting. (Appendix 9)

- 15) Councillors to report on any meetings attended as representative:

- St Erme Climate Adaptation Working Group (Cllr Barnes)
- Police Liaison meeting (Cllr Hodgkinson)
- St Erme Playing Field Trust (Cllr Hodgkinson)
- St Erme Village Hall (Cllr S Jones)
- St Erme Community Enhancement Group (Cllr Trethewey)

- 16) To agree the date and time of the next meeting of the Council on Tuesday 5<sup>th</sup> September 2023.