



Wednesday 30th August 2023

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 5th September 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 4th July 2023 and the extraordinary meeting held on 8th August 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) PA23/04633: Legacy Properties – residential development for up to 80 dwellings and associated access roads, landscaping, and services.
 - b) **Other planning issues:**
 - i) **To update on Cornwall Council planning decisions.**
PA23/04078: Millbrook Cottage, St Erme, Truro – APPROVED WITH CONDITIONS
PA23/04786: Pengelly View, Pengelly Farm, St Erme – APPROVED WITH CONDITIONS
 - ii) **To agree and respond to correspondences received regarding the ‘A Moratorium and Further Solar Industrial Sites on Farmland’**

8) **Highways: (Appendix 4)**

- a) To update on the Community Speed Watch.
- b) To receive a response from Cormac regarding additional 20mph signage north of the village and agree how to take this forward.
- c) To update on concerns regarding the traffic leading to the junction of Chaple Road.
- d) To update regarding accessibility of the village, addition yellow lines and no waiting restrictions and to agree a community consultation of the draft proposals.

- e) To agree on the area to request additional verge cutting in the Council's SLA for 2024/2025

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) Cllr Light to report on the Council's Internal Control checks.
- 10) To receive the requested documents 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 6)
- 11) To receive correspondence from the St Erme Playing Field Trust regarding their application to Cornwall Council for S106 monies towards security gates for the Community Centre car park.(Appendix 7)
- 12) To approve overtime for the Clerk.
- 13) To receive costs and agree on equipment for the role of Street Cleaner (Appendix 8)
- 14) Councillors to report on any meetings attended as representative:
- St Erme Playing Field Trust (Cllr Hodgkinson)
 - St Erme Village Hall (Cllr S Jones)
 - St Erme Community Enhancement Group (Cllr Trethewey)
- 15) To agree the date and time of the next meeting of the Council on Tuesday 3rd October 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.

16) Staff / Employment (Appendix 9)

- a) To update on the appointment of a Street Cleaner
- b) To review and consider the way forward regarding employee gratuities and pensions.