



Wednesday 1st November 2023

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 7th November 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 3rd October 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) PA23/07791: 32 Polisken Way, St Erme, Truro
Construction of link porch between existing house and existing outbuilding.
 - b) **Other planning issues:**
 - i) To update on Cornwall Council planning decisions.
 - ii) To update on the transfer of land north of Burringtons.
- 8) **Highways: (Appendix 4)**
 - a) To update on the Community Speed Watch.
 - b) To update on additional 20mph signage north of the village.
 - c) To update and confirm the consultation dates for proposals for the parking restrictions and accessibility in the village.
- 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 update on the Council's Bank Mandates and signatories.

- d) To discuss and agree on the Council's draft precept for 2024/2025 and the public precept meeting to be held on Tuesday 21st November 2023.
- 10) To receive further information on our 'Cornwall Council Agency Agreement' for street cleaning for 2024/2025; on the major changes to the agreement for the next financial year and consider the continuation of this partnership. (Appendix 6)
- 11) **To receive a request for a grant as per the Council's Grant policy.**
- St Erme Church – To grant £1,500 towards the cost of maintaining the Church Yard (under Section 137 of the Local Government Act (LGA) 1972)
- 12) 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)
 - Cornwall Association of Local Council's AGM (Cllr Light)
 - Truro & Roseland Community Area Partnership meeting (Cllr Trethewey)
 - St Erme Climate Adaption Group (Cllr Trethewey)
- 13) To agree the date and time of the Public Precept meeting on Tuesday 21st November 2023 and the next full meeting of the Council on Tuesday 5th December 2023 at the **St Erme Village Hall**.

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.

- 14) **Staff / Employment (Appendix 7)**