

St Erme Parish Council



Clerk to the Parish Council
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Wednesday 29th November 2023

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 5th December 2023 at the **St Erme Village Hall** 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 7th November 2023 and the Public Precept meeting held on Tuesday 21st November 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.**
PA23/06841: Millbrook Cottage, St Erme – APPROVED WITH CONDITIONS
PA23/07791: 32 Polisken Way, St Erme – APPROVED WITH CONDITIONS
 - 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 on the consultation results for proposals for the parking restrictions and accessibility in the village.
 - d) To discuss the damaged stile on footpath number 321/7/1
 - e) To discuss the implications of the total road closure from Trispen Hill junction at Chaple Road to the Eglos Road north junction scheduled for 2nd January 2024 to 12th January 2024.
 - f) To update on the Council's SLA Agreement for 2024.

- 9) To receive further information on our 'Cornwall Council Agency Agreement' for street cleaning and decide whether to renew the agreement from April 2024. (Appendix 5)
- 10) **Finance: (Appendix 6)**
- 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 agree and resolve the precept for the year ending 31st March 2025.
- 11) To discuss the recent repairs to the Council's play equipment and consider repairs to the mulch around one of the pieces of Gym equipment.
- 12) **To receive and respond to the following consultations (Appendix 7)**
- a) Cornwall Council's – 'Have your Say on the Future of Electric Vehicle Charging in Cornwall'.
 - b) The Cornwall Council (Off Street Parking Places) Order 2024
- 13) 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 Climate Adaption Group (Cllr Trethewey)
- 14) To agree the date and time of the next full meeting of the Council on **Tuesday 9th January 2024 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.

- 15) **Staff / Employment (Appendix 8)**