



Wednesday 28<sup>th</sup> February 2024

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 5<sup>th</sup> March 2024 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 9<sup>th</sup> January 2024. (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.**
    - Planning Application PA23/09949: Coasting Housing Ltd
    - Planning Application PA24/00819: Rafters, Trispen.
    - Planning Application PA24/00891: Parkland, Toyota, Carland Cross
  - b) **Cornwall Council 'A Call for Sites' for the next Cornwall Local Plan.**
  - c) **To update on other planning issues:**  
PA23/01386/PRE: Advice given by Cornwall Council
- 8) **Highways: (Appendix 4)**
  - a) To update on the Community Speed Watch.
  - b) To update on the delivery of additional 20mph signage north of the village.
  - c) To receive and agree the updated draft for 'Parking Restrictions'
- 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.
- 10) To pass a resolution to sign up to the civility and respect pledge (Appendix 6).

- 11) To receive an email from St Erme Cricket Club for support in their application of £826.24 from s106 monies towards a new wooden fence along the field boundary (Appendix 7).
- 12) To agree to register with Cornwall Council's on-line training portal at a cost of £35.00 per delegate to gain access to a range of on-line learning resources (Appendix 8).
- 13) To discuss the current position regarding the 'Public Rights of Way' community leaflet (Appendix 9).
- 14) To consider the format and organise the Annual Parish meeting on Tuesday 19th March 2024 (Appendix 10)
- 15) **Councillors to report on any meetings attended as representative:**
  - St Erme Playing Field Trust (Cllr Hodgkinson)
  - St Erme Village Hall (Cllr S Jones)
- 16) To agree the date and time of the Annual Parish meeting on Tuesday 19<sup>th</sup> March 2024 and the next full meeting of the Council on Tuesday 2<sup>nd</sup> April 2024 at the St Erme Community Centre.

## **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.**

- 17) **Staff / Employment (Appendix 11)**