



Monday 25th March 2024

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 2nd April 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 5th March 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.
PA24/01840: Land adjacent to Castle Cottage, Trispen, Truro.
Placement of three portable cabins/shepherd's huts on amenity land associated with Castle Cottage.
 - b) To update on other planning issues:
- 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 update on the proposed 'Parking Restrictions.'
 - d) To discuss and agree on maintenance of the land/grass verge to the north of the Treworgan View junction, Trispen Hill.
- 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 consider and agree on the distribution of grants to parish organisations for 2024/20245 as per the Council's Grant Policy.

d) To agree to transfer the Climate donations monies of £442.85 to the St Erme Community Enhancement Group for environment projects.

10) To receive and adopt the 'Dignity at Work policy. (Appendix 6).

11) To receive and discuss a draft 'Community Benefit' policy. (Appendix 7)

12) To receive and agree on the 'Grass Cutting' SLA agreement with Cornwall Council for 2024-2025.

13) **To review the following: (Appendix 8)**

- The council's Risk Assessment
- The council's Insurance cover
- The council's Grant's Policy

14) **Councillors to report on any meetings attended as representative:**

- St Erme Playing Field Trust (Cllr Hodgkinson)
- St Erme Community Enhancement Group (Cllr Trethewey)
- St Erme Village Hall (Cllr S Jones)

15) To agree the date and time of the Annual meeting to be held on Tuesday 7th May 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.

16) **Staff / Employment (Appendix 9)**