



Wednesday 25th September 2024

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 1st October 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 3rd September 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.**
 - **PA24/06550: Land adjacent to St Erme & Trispen School St Erme, Truro**
Proposed surface water drainage detention basin in conjunction with application PA23/09949.
 - **PA24/05595: Pencoose Farmhouse, St Erme, Truro**
Proposed detached annex for family and side extension to existing dwelling and associated works.
 - **PA24/07075: 2 Pencoose Barns, St Erme, Truro**
Conversion of existing garage, forming detached annexe family use, including construction of dormer window and veranda.
 - **PA24/0245: Glen View, St Erme, Truro.**
Works to tree covered by a tree preservation order (TPO) G1.2, G1.5, & G1.7 – crown lift

b) To update on Cornwall Council planning decisions:

- PA23/09949: Coastline Housing Ltd – Land adjacent to St Erme & Trispen School.
- PA24/05643: 2 Truthan View, Trispen, Truro - APPROVED

c) Other planning updates:

8) Highways: (Appendix 4)

- a) To update on the Community Speed Watch.
- b) To update on items regarding the Public Rights of Way.
- c) To update and discuss Cornwall Council's grass maintenance of the verges.
- d) To update on a damaged finger post.
- e) To receive a letter from a parishioner regarding investigation of the provision of traffic calming and speed limits on the road from the A39 bridge to Pengelly Farm.
- f) To receive formal notification of the termination of the Council's maintenance contracts from the Council's contractor.

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 on-line banking procedures.
- d) To discuss the Council's 1st draft budget for 2025/2026 and the format of the public precept meeting to be held on Tuesday 19th November 2024.

10) To discuss and agree on the launch and publicise the Council's Community Benefit Fund scheme (Appendix 6)

11) To agree the purchase of a memorial wreath for Remembrance Day (under Section 137 of the Local Government Act (LGA) 1972) and agree for the Chairperson to attend the Village Remembrance Day Service at St Erme Church.

12) To finalise details for the Council's Scarecrow for the Scarecrow competition. (Appendix 7)

13) Councillors to report on any meetings attended as representative:

- St Erme Playing Field Trust (Cllr Hodgkinson)
- St Erme Village Hall (Cllr Gould)
- St Erme Community Enhancement Group (Cllr Trethewey)
- St Erme Cricket Club (Cllr Gould)

14) To agree the date and time of the next meeting of the Council on Tuesday 5th November 2024 and the Public Precept meeting on Tuesday 19th November 2024.

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.