



Wednesday 30<sup>th</sup> October 2024

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 5<sup>th</sup> November 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 1<sup>st</sup> October 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.**
    - **PA24/07503: Glenroc, Trispen, Truro**  
Extension and alteration to existing dwelling
    - **PA23/02626: Downing Ltd, land south of Carland Cross**  
**Installation of a solar photovoltaic Farm.**  
To forward any additional comments on further information submitted on the application.
  - b) **To update on Cornwall Council planning decisions:**  
PA24/05649: 56 Killigrew Gardens – APPROVED  
PA24/06334: Pell Mena, St Erme - APPROVED
  - c) **Other planning updates:**
    - To update on PA23/09949: Coastline Housing Ltd – Land adjacent to St Erme & Trispen School.

**8) Highways: (Appendix 4)**

- a) To update on the Community Speedwatch.
- b) To update on a damaged finger post.
- c) To update regarding the road from the A39 bridge to Pengelly Farm.
- d) To update of the grass verge maintenance by Cornwall Council for 2025.
- e) To receive an email from a parishioner regarding the Public Rights of Way.

**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 and agree on the Council's draft precept for 2025/2026 and the public precept meeting to be held on Tuesday 19<sup>th</sup> November 2024.
- e) To receive and discuss changes of a new monthly maintenance fee on the Council's bank accounts.
- f) To receive a report from Cllr Hodgkinson on the Council's Internal Control checks.

**10) To receive a request for a grant as per the Council's Grant policy. (Appendix 6)**

- 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).

**11) 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)
- Roseland & Truro CAP meeting (Cllr Trethewey)

**12) To agree the date and time of the Public Precept meeting on Tuesday 19<sup>th</sup> November 2024 and the full council meeting on Tuesday 3<sup>rd</sup> December 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.**