



Wednesday 29<sup>th</sup> January 2025

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 4<sup>th</sup> February 2025 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 14<sup>th</sup> January 2025.
- 5) Councillors to discuss any matters with Cornwall Councillor if present.
- 6) Clerks update and report.
- 7) **Planning:**
  - a) **To consider any planning applications received up to the date of the meeting.**
    - PA25/00170: Pencoose Farmhouse, St Erme, Truro  
Proposed linked annex for independent family care and associated works.
  - b) **To update on Cornwall Council planning decisions:**  
PA24/09170: Pengelly Barns, Pengelly, St Erme: APPROVED  
PA24/08847: 2 Pencoose Barns, St Erme: APPROVED
  - c) **Other planning items:**
- 8) **Highways:**
  - a) To update on the Community Speed watch.
- 9) **Finance:**
  - 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 receive a request for a grant as per the Council's Grant Policy from:**
- a) St Erme Playing Field Trust: £300.00 towards the cost of maintenance of Trencreek Park
  - b) St Erme Cricket Club: £400.00 towards the cost of new training equipment.
  - c) Trispen & St Erme Funday Committee: To request that the £275.00 allocated for new tables & chairs, be forward to the next financial year towards funday activities and entertainment.
- 11) To consider requests for grants under LGA 1972 s137 for organisations outside of the parish as per our grant policy procedures.**
- Citizens Advice Cornwall
- 12) To receive a report from the Health & Wellbeing Working Party regarding:**
- applying to the Community Capacity Fund
  - registering an 'Expression of Interest' to the Roseland & Truro CAP Youth Engagement Project
  - funding towards a 'What's on Booklet.'
- 13) To consider and respond to the following consultations:**
- **Cornwall Council:** Cornwall Interim Policy Position Statement
  - **Government:** Strengthening the Standards and Conduct Framework for Local Authorities in England.
- 14)** To receive an email regarding the 'Climate & Nature Bill' and consider signing a petition calling for the revocation of the Climate Change Act 2008 and related Net Zero targets.
- 15)** To consider and agree on repairs to the Council' K6 phone box.
- 16)** To consider and agree on the repairs of the Council's Noticeboard at Trispen Hill.
- 17)** To consider the format and organise the Annual Parish meeting on Tuesday 18<sup>th</sup> March 2025.
- 18) 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)
- 19)** To agree the date and time of full council meeting on Tuesday 4<sup>th</sup> March 2025 and the Annual Parish meeting on Tuesday 18<sup>th</sup> March 2025.