



Wednesday 26<sup>th</sup> March 2025

Dear Councillor

You are hereby summoned to attend the meeting of St Erme Parish Council on Tuesday 1<sup>st</sup> April 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 4<sup>th</sup> March 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.**
    - PA25/02173: White Cottage, S Erme TR4 9BW  
Proposed conversion of garage to bedroom with new access door.
  - b) **To update on Cornwall Council planning decisions**
    - PA25/00170: Pencoose Farmhouse – APPROVED with conditions
- 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.
  - c) To consider and agree on the distribution of grants to parish organisations for 2025/2026 as per the Council's Grant Policy.
- 10) To receive and agree on the 'Grass Cutting' SLA agreement with Cornwall Council for 2025-2026.

- 11) **To receive and consider the Community Benefit Fund applications.**
- **St Erme Village Hall**  
£3171.00 to pay for replacing fencing at the Village Hall with composite fencing.
  - **Trispen & St Erme Fun Day Committee**  
£1380.00 to purchase the initial cost of reusable plastic cups for the annual Fun Day
  - **St Erme Playing Field Trust**  
£5000.00 towards the cost of the 'Lounge Bar Refurbishment' at the Community Centre.
  - **St Erme Cricket Club**  
£4834.00 towards the cost of new mobile cricket covers.
- 12) To consider and agree to purchase a new office printer.
- 13) To receive an update from the Health & Wellbeing Working Group and review the Community Capacity Fund application and agree any changes.
- 14) To consider and agree to replace the Pespex in the Noticeboard at the top of Eglos Road.
- 15) To receive and consider extended warranty from ElanCity for the Interactive Solar Speed sign at a cost of £199.00pa for 3 years.
- 16) To receive an email from Cornwall Council regarding 'Farmers Movement Cornwall.'
- 17) **To review the following:**
- The council's Risk Assessment
  - The council's Insurance cover
  - The council's Grant's Policy
- 18) **Councillors to report on any meetings attended as representative:**
- 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 the Annual Council meeting on Tuesday 13<sup>th</sup> May 2025

## **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.**