



Wednesday 1st July 2020

Dear Councillor

There will be a remote Zoom meeting of St Erme Parish Council on **Tuesday 7th July 2020**. The press and members of the public are able to view the associated documents on the council's website at www.stermeparishcouncil.org.uk. Residents should email any comments they wish to make on agenda items to the clerk at clerk@stermeparishcouncil.org.uk by 12.00 noon on Tuesday 7th July 2020 or to register to attend the meeting remotely.

Yours faithfully

S Trethewey

Mrs S Trethewey
Clerk

AGENDA

- 1) To accept apologies
- 2) **Declarations of Interest in items on the Agenda**
 - a) Councillors to disclose any declarations of interests on any agenda items.
- 3) **Dispensations**
 - a) Member/s to request a dispensation for an item on the agenda that has just become apparent at this meeting.
- 4) **To approve the minutes of the remote council meeting held on Tuesday 9th June 2020 via Zoom**

Public Participation (15 minutes)

The public are given 15 minutes to discuss any item on the agenda, after this period the members of the public may stay at the meeting but will not be able to comment or participate.

- 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:-
 - PA20/04397: Egloserme Farm, St Erme, Truro TR4 9BW
Listed building consent for alterations to the external appearance in relation to the scheme approved under listed building consent and planning permission PA17/00737 and PA17/00736 respectively; for the conversion of a barn to a surgery.
 - b) Update on planning issues:
 - Update on Cornwall Council planning decisions
 - Burringtons' development
- 8) **Highways:**
 - a) To update on the CNA Highways Scheme submission for St Erme and acknowledge a copy of a letter received from Kea Parish.
 - b) To update on the flooding at the bottom of Trispen Hill
- 9) **The community and COVID 19 update**
 - a) To discuss and implement procedures for the reopening of the council owned play equipment and outside gym equipment and associated risk assessments regarding COVID19.
 - b) To receive and consider a request from the St Erme Playing Field Trust regarding support towards their utility bills used in relation to the support provided to the COVID19 pandemic

- c) General update on the community COVID 19 support

10) Finance:

- a) To receive and approve the previously agreed 'Statement of Accounts for June 2020' as a true record and agree any additional invoices for payment.
- b) To update on the Annual Return for year ending 31.03.20
- c) To consider and set aside a contingency budget towards a community COVID19 support from the council's reserves if required

- 11) To receive and respond to an e-mail from the Office of the Police and Crime Officer regarding nominating a council representative for the Councillor Advocate Scheme.

- 12) To review the following documents and policies:

- Grants Policy
- Volunteer Policy
- Health & Safety Policy
- Risk Assessments

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

- 13) To discuss and update on the leasing or freehold of Council land.

- 14) The date and time of the next remote meeting will be arranged when required and the agenda will be displayed on the council's website three clear days before the date of the meeting