



The minutes of the remote meeting held on Tuesday 2nd March 2021 via Zoom

Those present:

Cllr Trethewey (Chairman), Cllr Pound (Vice-Chairman), Cllr Hodgkinson, Cllr S Jones, Cllr P Jones, Cllr Riggs

In attendance:

Mrs Sally Trethewey (Clerk), Cllr Eathorne-Gibbons (Cornwall Councillor) and 2 members of the public.

141/20 To accept apologies.

There were no apologies.

142/20 Declarations of Interest in items on the Agenda

- Councillors to disclose any declarations of interests on any agenda items.

Cllr Trethewey declared a pecuniary interest on the following agenda item:

16) To consider and agree overtime payment of 14hrs

143/20 Dispensations

- Member/s to request a dispensation for an item on the agenda that has just become apparent at this meeting.

There were no dispensations requested.

144/20 To approve the minutes of the remote council meeting held on Tuesday 2nd February 2021

The minutes previously circulated were agreed and it was therefore

RESOLVED that the minutes of the remote meeting held on Tuesday 2nd February 2021 via Zoom be approved as a true record and duly signed.

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.

A member of the public stated that they are attending the meeting as they are looking at standing in the forthcoming Cornwall Council elections.

145/20 Councillors to discuss any matters with Cornwall Councillor if present.

Cllr Eathorne-Gibbons stated that all is quiet on local issues at the moment as we are leading up to the elections.

146/20 Clerks update and report

The clerk reported on the following:

New Noticeboard Cabinet:

The cabinet has been collected and is being stored at the St Erme Community Centre until the current restrictions are lifted.

St Erme Parish Council Facebook Page:

The Council's Facebook page is now up and running @stermeparishcouncil

Damage to the gate at Tower Road into the School Playing Field.

The clerk informed members that since the agenda had been published that it had been reported that the gate is damaged at the School Playing Field and requires repairing as one of the hinges has come away. The clerk has requested a quotation for the work for the gate to be repaired from TMS who installed the gate. It was agreed for the clerk to circulate the quotation for the repairs to be agreed through delegation by members via email, for the works to be carried out as soon as possible.

Members had been informed of all correspondences received and reminded of forthcoming meetings.

147/20 Planning: -

a) To consider any planning applications received up to the date of the meeting: -

There were no planning applications

b) Update on planning issues:

- **Update on Cornwall Council planning decisions**

The following applications have been decided by Cornwall Council

PA20/10404: Plot 5, Treworgan View, St Erme - WITHDRAWN by the applicant

PA20/11540: Resugga Farm, St Erme - APPROVED

148/20 Highways:

a) To update on the CNA Highways Scheme submission for St Erme

There were no updates currently. The clerk had received an email regarding the speed of the traffic at Trispen Hill and the location of the 30mph signage. The clerk had responded to the resident informing them of the proposed scheme, which should address the location of the signage.

b) To update on the flooding at the bottom of Trispen Hill

There were no updates.

c) A30 Dualling update

We have been advised of a road closure during the day between 15th-17th March 2021 of the lane between Hendra and Carland Cross. This will enable Western Power Distribution (WPD) to connect the power feed to the Costain's compound at Carland Cross. The alternative route will be via Mitchell.

d) To update on the research of 'Interactive Speed' signage for the Parish

There are no updates at this time once the current restrictions have been lifted, we will arrange a site meeting to look at the three possible locations.

e) To receive an email from a resident regarding the amount vehicles driving on the emergency access road through Killigrew Gardens.

The clerk has advised the member of the public on how to report her concerns to Cornwall Council and has provided information about the history of the emergency road. Members discussed if there are any possible solutions. The members felt that we have tried looking at solutions in the past, but with no success. It was agreed for members to think about this further and for the Clerk to speak to highways and the Police again regarding this issue. The item will be put back on the agenda of the next meeting.

149/20 To update on the St Erme Emergency Plan response to COVID 19 and support of the community.

We are continuing to help those that require support with collection of shopping/medication etc. where required.

The 'St Erme Community Larder' has had more families come forward for support. They are now supporting 43 families consisting of 69 Adults and 52 children which is a total of 121 individuals.

The Community Centre continue to offer a takeaway service on a Friday evening with deliveries or collection. They are providing free meals for children and young people up to the age of 19 in full time education in the community Monday's to Friday's. This consists of three hot meals a week, two packed lunches and cereal and milk for breakfasts. There are currently 22 children receiving this. This will continue until 8th March 2021 when the schools are due to reopen.

150/20 Finance:

- a) To receive and approve the previously agreed 'Statement of Accounts for February 2021 /March 2021' as a true record and agree any additional invoices for payment.

Statement of Payments and Accounts to be approved on 2nd March 2021				
Previously approved by email				
Name	Details of payment	Cost	VAT	Total
Sage UK	Payroll	£ 7.00	£ 1.40	£ 8.40
o2	Mobile Phone	£ 11.81	£ 2.36	£ 14.17
Contract Sign Systems	New Cabinet	£ 800.00	£ 160.00	£ 960.00
Printerland	Ink Toner	£ 190.00	£ 38.00	£ 228.00
St Erme Village Hall	Grant	£ 900.00		£ 900.00
Mrs S Trethewey	Salary Month 11			
Mr G Brunsden	Salary Month 11			
				£ 3,484.74
To be approved at the meeting held on Tuesday 2nd March 2021				
Name	Details of payment	Cost	VAT	Total
PWLB	Loan Repayment	£ 3,054.27		£ 3,054.27
Mrs S Trethewey	Expenses	£ 18.00		£ 18.00
St Erme Parish Post	Grant	£ 200.00		£ 200.00
St Erme Silver Circle	Grant	£ 100.00		£ 100.00
Citizens Advice Cornwall	5137 Grant	£ 40.00		£ 40.00
Marie Curie Cornwall	5137 Grant	£ 40.00		£ 40.00
Cornwall Hospice Care	5137 Grant	£ 40.00		£ 40.00
Cruse Bereavement Care	5137 Grant	£ 40.00		£ 40.00
Victim Support	5137 Grant	£ 40.00		£ 40.00
				£ 3,572.27
Deposit Account	£ 26,910.94			
Current Account	£ 31,645.78			
Total	£ 58,556.72			
O/S Cheques/FP	£ -			
Bank Balance 31.01.21	£ 58,556.72			
Feb/March Payments	-£ 7,117.77			
Total	£ 51,438.95			

The above accounts were agreed and it was therefore

RESOLVED that the 'Statement of Accounts for February / March 2021 be approved as a true record and duly signed.

- b) To receive and discuss the council's receipts and payments against the budget.

The receipts and payments against budget sheets were previously circulated and there were no questions.

151/20 Climate Change

a) To receive a letter from a resident regarding participating in the 'Forest for Cornwall' project

Members received information regarding the 'Forest for Cornwall' project and it was agreed that local landowners would need to be involved as the council did not own any land suitable in the parish. This can be discussed again with the agenda item below.

b) To consider relooking at forming a Climate Action Group

Members discussed if now is the right time to relook at forming a Climate Action Group, that was put on hold at the beginning of the 1st lockdown in March 2020. It was agreed that as some restrictions were still in place and with the forthcoming elections in May, that it would be best to put this on the agenda of the May meeting with a view to hold a public meeting in June (subject to government guidelines) to relaunch this and to form a Climate Action Group.

152/20 To update and consider the format of the Annual Parish meeting on Tuesday 16th March 2021

John Floyd from Census 2021 has accepted our invitation and is happy to give a 10-minute talk and answer questions. Jeff Mapps and David James from Costain have agreed to attend to give an update on the dualling of the A30.

The meeting has been advertised in the St Erme Parish Post due to be delivered the 1st week in March and will also be advertised on the council's website, Facebook page and parish noticeboards.

153/21 Councillors to report on any meetings attended as representatives.

Cllr Pound reported that he attended the last meeting held via Zoom of the St Erme Cricket Club who are in the process of starting to move the cricket score box to a new location. The new season is due to start in the middle of April and they will have three adult teams this year.

154/21 To agree the date and time of the Annual Parish meeting Tuesday 16th March 2021 and the full meeting of the council on Tuesday 6th April 2021 to be held remotely via Zoom at 7.30pm.

The above dates and times were agreed.

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.

SIGNED

CHAIRMAN

DATED