



The Minutes of the remote extraordinary meeting of the council held on Tuesday 23rd March 2021 via Zoom.

Those present:

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

In attendance:

Mrs Sally Trethewey (Clerk)

157/20 To accept apologies.

There were no apologies.

158/20 Declarations of Interest in items on the Agenda

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

There were no declarations of interest.

159/20 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.

160/20 To approve the minutes of the remote council meeting held on Tuesday 2nd March 2021.

The minutes previously circulated were agreed and it was therefore

RESOLVED that the minutes of the remote Zoom meeting held on Tuesday 2nd March 2021 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.

There were no members of the public present.

161/20 Planning: -

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

- **PA21/02569: Land Adjacent to Trispen Hill, St Erme Non material amendment (NMA4) for regrading of the northern Public Open Space (POS) area; change of steps leading to the POS to a short ramp; position of the tactile crossing point on Eglos Road moved to outside the pedestrian access of the POS; amendment of vehicle access gate to avoid more hedgerow/trees being removed to decision PA17/02885 dated 23.06.2017.**

Members discussed this application, and it was agreed and therefore

RESOLVED to support the application.

162/20 Finance:

a) To receive and approve the following invoices for payment.

| Name | Details of payment | Cost | VAT | Total |
|----------------|--------------------|----------|--------|----------|
| A toZ Supplies | Refuse Bags | £ 20.20 | £ 4.04 | £ 24.24 |
| M Pearson | Grass Maintenance | £ 185.00 | | £ 185.00 |
| | | | | |
| | | | | |
| | | | | £ 209.24 |

The invoices for payment were approved and it was therefore

RESOLVED for the clerk to arrange payment by on-line banking.

163/20 To agree the date and time of the next full meeting of the council on Tuesday 6th April 2021 to be held remotely via Zoom at 7.30pm.

The date and time of the next meeting on Tuesday 6th April 2021 via Zoom was 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