



The minutes of the extraordinary meeting held on Tuesday 24th August 2021 at the S Erme Community Centre.

Those present:

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

In attendance:

Mrs Sally Trethewey (Clerk)

92/21 To accept apologies

Apologies were received from Cllr Glasson (Cornwall Councillor)

93/21 Declarations of Interest in items on the agenda

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

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

5) Planning: -

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

- PA21/07027: Squirrel Cottage, St Erme, Truro
Single storey extension to existing dwelling

94/21 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

95/21 To approve the minutes of the meeting held on Tuesday 6th July 2021

The minutes previously circulated were agreed and it was therefore

RESOLVED that the minutes of the meeting held on Tuesday 6th July 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

96/21 Planning: -

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

- PA21/06005: Tresithick Barton, St Erme, Truro
Proposed erection of a detached annexe and the installation of a kitchen and bathroom in an existing building to serve the annexe.

This application was discussed, and it was proposed and seconded and therefore

RESOLVED to object to the application for the following reasons:

The proposed annexe is too far from the main dwelling house to be classed as an annexe. The proposals are closer to the neighbouring property. The kitchen and bathroom facilities should be attached to the annexe and not in a separate location.

The wooden chalet would not be in keeping with the existing buildings and stone courtyard. If the proposal was to be looked at for approval the annex should be tied to the main dwelling, so that it cannot be rented or sold separately from the main dwelling house and for family use only.

The block plans show the property boundary of neighbouring property Tresithick Vean and not Tresithick Barton.

Cllr Light had declared a pecuniary interest on the next item and left the room.

- **PA21/07027: Squirrel Cottage, St Erme, Truro**
Single storey extension to existing dwelling

This application was discussed, and it was proposed and seconded and therefore

RESOLVED to support this application be no recommendations

Cllr Light rejoined the meeting

- **PA21/07584: Tresithick House, St Erme, Truro**
Internal alterations and construction of a new study on the site of an existing conservatory to be demolished

This application was discussed, and it was proposed and seconded and therefore

RESOLVED to support this application be no recommendations

b) To update on Cornwall Council planning decisions.

PA21/05348: Pengelly View, Pengelly Farm, St Erme – APPROVED

PA21/03548: St Erme Medical, St Erme, Truro - APPROVED

97/21 To discuss and decide options for registering an interest for the ‘Celebrate with a Landmark Tree’ scheme

This item was discussed, and it was suggested that as the St Erme WI’s Centenary is in 2022 and the Diamond Jubilee of Queen Elizabeth II, this would be a celebration landmark for this scheme. After discussion it was agreed by all and therefore

RESOLVED to register an interest for an Oak tree suitable to be planted on the open space to the north of the new Burrington Estate and write to the St Erme WI to see if they would be in support of this.

98/21 To receive and approve invoices for payments.

Name	Details of payment	Cost	VAT	Total
Sage UK	Payroll	£ 7.00	£ 1.40	£ 8.40
O2	Mobile Phone	£ 11.97	£ 2.39	£ 14.36
Cornwall Council	Printing of Annual Report	£ 67.25	£ 13.45	£ 80.70
Printerland	Ink Toner	£ 191.82	£ 38.36	£ 230.18
Wicksteed Leisure Ltd	Yellow Paint-Gym Equip Repairs	£ 33.50	£ 6.70	£ 40.20
Cornwall ALC Ltd	Code of Conduct Training	£ 80.00	£ 16.00	£ 96.00
Fenland Leisure Products Ltd	Rubber Mulch Repair Kit	£ 57.00	£ 11.40	£ 68.40
GLS Educational Supplies	Refuse Sacks - Street Cleansing	£ 21.94	£ 4.39	£ 26.33
Mrs S Trethewey	Salary Month 4			
Mr Brunsden	Salary Month 4			
Cornwall Council	Seagull Proof Bags (Open Event)	£ 60.00		£ 60.00
Tarquin Entertainment Services	Childs Enteratiner (Open Event)	£ 160.00		£ 160.00
				£ 2,169.82
Sage UK	Payroll	£ 7.00	£ 1.40	£ 8.40
O2	Mobile Phone	£ 11.97	£ 2.39	£ 14.36
St Erme PFL	Hall Hire (July)	£ 33.00		£ 33.00
M Pearson	Grass Verges	£ 185.00		£ 185.00
M Pearson	Play Equipment Repairs	£ 150.00		£ 150.00
M Pearson	LMP Maintenance	£ 535.00		£ 535.00
Mrs S Trethewey	Salary Month 5			
Mr G Brunsden	Salary Month 5			
				£ 2,311.01

An additional invoice had been received which required payment as follows:

M Pearson (Weed treatments): £495.00

This item was discussed and approved by all, and it was therefore

RESOLVED for the invoices to be approved as correct for payment.

99/21 To receive the Clerk's update and report

The Clerk reported on the following:

Community Open Event

The Community Open Event went very well with positive feedback from the community and local organisations. The Clerk had arranged for Tarquin to attend to entertain the children and Cornwall Council's Waste and Recycling Van attended to hand out free recycling bags and equipment and to give advice. Seagull proof bags were purchased from Cornwall Council to sell to residents for £3.50, these costs were within the budget of £300.00 that was set for the event. Advice had been received regarding the VAT in reselling the seagull proof bags and as this would be under the value of £1,000, we would not be required to register for VAT.

Play Equipment maintenance

The maintenance of the play equipment at the football field and the school playing field has nearly been completed. The only outstanding items are replacing the bolts for the buddy board, the incorrect bolts were sent, and we are waiting for a credit note and the replacements to be received.

It had been noticed that some work had been carried out on the Council's gym equipment where the equipment has been greased and an area repainted, which has not been instructed by them. This has caused some over greasing of the equipment which has leaked out. The Clerk was asked to put a polite notice on the Council's Facebook page.

Picnic Bench – School Park

The picnic bench has been ordered and we are waiting for delivery which has been delayed

Draft Precept for 1st April 2022

Members were asked to consider any items that they feel should be looked at to include in the draft precept to discuss at the next meeting.

CALC – teams briefing

The clerk attended a remote meeting of Cornwall Council regarding a financial update from and a briefing on the new on-line precept data collection

Carbon Neutral Cornwall 2030

Cllr Barnes and the Clerk have registered to attend Climate Literacy Training for Local Council's

Truro & Roseland Community Network meeting

At the last meeting the new Casework Assist Pilot Project starting on 1st August 2021 was discussed, and members were shown how it will work. Further details will be forwarded to all members once received.

The following training was approved, and members were reminded of future meetings and informed of all correspondences received.

CALC Chairmanship Training via Zoom

Wednesday 22nd September 2021: Cllr Trethewey and Cllr Hodgkinson are booked in.

Truro & Roseland Community Network meeting

Tuesday 21st September 2021 – Microsoft Teams

CALC Finance for Councillors

Monday 20th September 2021

£30.00 per person – Cllr Trethewey is booked in

NALC On-line Event: Making Rural Housing More Affordable

17th November 2021

£30.00 per person – Cllr Light is interested in attending

**100/21 To agree the date and time of the next meeting of the Council being held on Tuesday
7th September 2021**

The above date and time were agreed. Cllr Light gave his apologies in advance for this meeting.

SIGNED

CHAIRMAN

DATED