



The minutes of the meeting held on Tuesday 1st March 2022 at the St Erme Community Centre.

Those present:

Cllr Trethewey (Chairperson), Cllr Hodgkinson (Vice-Chairperson), Cllr Barnes, Cllr Light, Cllr Riggs. Cllr P Jones and Cllr S Jones joined the meeting at 7.35pm.

In attendance.

Mrs Sally Trethewey (Clerk) and Cllr Karen Glasson (Cornwall Councillor)

219/21 To accept apologies:

There were no apologies.

220/21 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 item:

19) To agree the payment of 9hrs overtime for the Clerk

Cllr Trethewey, Cllr Light, Cllr Hodgkinson, and Cllr Riggs declared a non-pecuniary interest on the following agenda item:

- 14) To receive and consider requests for Grants as per the Council's Grant policy.
- St Erme Playing Field Trust for a grant of £500.00 towards the cost of new play equipment at Tren creek Park.

221/21 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.

Cllr S Jones and Cllr P Jones joined the 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.

There were no members of the public present.

222/21 To approve the minutes of the meeting held on Tuesday 1st February 2022.

The minutes previously circulated were agreed and it was proposed and seconded and therefore

RESOLVED that the minutes of the meeting held on Tuesday 1st February 2022 were approved as a true record and duly signed.

223/21 Councillors to discuss any matters with Cornwall Councillor if present.

Cllr Glasson updated on Cllr Desmonde's response regarding the development at Pydar Street and the length of time estimated to completion. Cllr Desmonde reply is as follows:

This is a major redevelopment of Truro that will take time to accomplish. It's being done in stages . The last one will complete in 8 years from now . The Moresk car park will be retained until the end

when it will itself be developed. By that time there will be additional Car Parking under the Pydar Development . It's worth mentioning that the Viaduct car park is structurally unsound and would have had to shut regardless.

Cllr Glasson said that Cllr Desmonde will reply further regarding the concerns of parking during construction soon.

Cllr Glasson stated that she is continuing to investigate the speed and the reporting of traffic incidences along the A39 Carland to Trispen. The 'Business Intelligence Team' has stated that it would be feasible to set the public data on incidences, so this would be available to view by the public and the data would be more accurate. They would have to take this to cabinet to approve first.

Cllr Glasson wished to thank the St Erme Emergency Plan Committee for the support they gave the community through the recent activation of the plan due to a power cut in the Parish. Probus Parish Council would be keen to meet to try and get their own plan up and running.

Cllr Trethewey thanked Cllr Glasson for her support during the activation of the Plan and for coming out to the village to offer help and support.

224/21 Clerks update and report.

The clerk reported as follows:

Defibrillator:

Trispen Post Office defibrillator had been used and the Clerk has ordered and is waiting delivery of new Defib Padz at a cost of £200.00. The nearest defibrillator is at the St Erme Community Centre.

Litter Bins:

- The Chancery Close new bin has been received and needs mounting on the post.
- Polisken Way bin is damaged needs to be looked at.
- The Dog Bin at Trispen Hill north has been replaced by Cornwall Council with a floor standing litterbin and moved to Trispen Hill bus stop to get ready for the new highways traffic calming scheme.

It was agreed for the Clerk to purchase Jubilee Clips to remount the Polisken Way bin and to mount the new Chancery Close bin.

Costain A30 Road Closure:

The Council had received notice of the A30 Chiverton to Carland temporary 2-week closure of the B3284 North of Chybuca. Monday 21st February to Saturday 5th March 2022.

Devon & Cornwall Police are encouraging communities to set up a Neighbourhood Watch Scheme in their area. The Clerk has displayed posters and shared the information on the council's social media page.

Refuse Lorry – Killigrew Gardens:

There were reports that the refuse lorry was entering the emergency access paths through Killigrew Gardens causing damage to the grass verge. The Clerk has reported this, and Biffa have since agreed for the area to be collected by foot and they have reinstated and reseeded the grass verge.

02 Mobile Phone – The Council's mobile phone tariff will increase from April at 11.7%.

Cubert Parish Council informed the Council over a lack of reply from Cornwall Council regarding an exception site development and various issues.

Lanteglos by Fowey Parish Council copied the Council into information regarding the Cornwall Housing Crisis

Mevagissey Parish Council shared their 'Housing Manifesto' with the Council

Drones:

The clerk has forwarded members information regarding the laws on flying 'Drones' in a built-up area

Members were reminded of forthcoming meetings and training and have been informed of all correspondences received.

225/21 Planning: -

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

No planning applications had been received.

b) Update on planning issues:

• Update on Cornwall Council planning decisions:

The Council had been notified by Cornwall Council of the following planning decisions.

PA21/02711/PREAPP: Land SE of St Erme School, St Erme - ADVICE GIVEN

PA21/12658: 15 Treworgan View, Trispen - APPROVED

226/21 Highways:

a) To update on the CNA Highways Scheme

There has been a small amendment to the plans which includes extending the 20mph limit past the entrance to Trispen Football Field and as you come off the A39. We are currently waiting a date for the works to commence, which should be in the next few weeks.

It was agreed for the new welcome signage to say Trispen from the north and St Erme from the south and request that the Trispen sign at the layby to the south to remain.

b) To update on reducing the speed limit past the village on the A39.

Cllr Glasson updated on this earlier in the meeting.

c) To update on the repainting of yellow/white lines in the village.

We are currently highlighting the areas that we feel are a priority in the village for Cornwall Council to consider, but will push for all lines to be considered for renewal. The Clerk will send photos of the areas and request that these are renewed at the same time as the CNA Highways Scheme and request costings of what the additional cost would be if they are carried out at a different time.

227/21 To update on the St Erme Community Larder and community support.

The number attending the larder has risen with around 50/55 families attending each week. Most class themselves as in need and several people attend to collect the food waste that would otherwise be going to landfill.

The St Erme Playing Field Trust are currently applying for additional grant funding.

Volunteers are continuing to collect food from M&S, Lidl's, The Chaos Group, Rowes bakery and occasionally from Fareshare.

228/21 Finance:

a) To receive the financial 'Statement of Accounts' for the year to date and to approve payments.

To be approved at the meeting held on Tuesday 1st March 2022				
Name	Details of payment	Cost	VAT	Total
Sage	Payroll	£ 7.00	£ 1.40	£ 8.40
O2	Mobile	£ 18.00	£ 3.60	£ 21.60
Mrs S Trethewey	Salary Month 11			
Mr G Brunsdon	Salary Month 11			
Mrs S Trethewey	Expenses	£ 18.00		£ 18.00
St Erme Playing Fields Ltd	Hall Hire - January	£ 27.00		£ 27.00
Lyreco UK Ltd	Stationary	£ 16.70	£ 3.34	£ 20.04
Broxap Ltd	New Litter Bin	£ 94.00	£ 18.80	£ 112.80
South West Sweepers Ltd	Road Sweep	£ 577.50	£ 115.50	£ 693.00
M Pearson	Grass Maintenance	£ 185.00		£ 185.00
The Womens Centre Cornwall	Grant (s137)	£ 100.00		£ 100.00
BFH Shops Ltd	Defibrillator Padz x 2	£ 200.00	£ 40.00	£ 240.00
				£ 2,887.23

The accounts previously circulated were agreed and it was therefore

RESOLVED that the 'Statement of Accounts' be approved as a true record and duly signed.

b) To receive and discuss the council's receipts and payments against the budget.
There were no questions from members.

c) To receive a Councillor's report on the Council's 'Internal Control' checks.
Cllr Kevin Barnes agreed to carry out the Internal Controls and will arrange a time with the Clerk.

229/21 To update on the community volunteer litter picking days.

The Community Litter Pick will be taking place on Saturday 26th March 2022 at 10.00am to finish at the St Erme Community Centre for refreshments. The Clerk will advertise the event.

230/21 To Consider and agree the following Cornwall Council Agency Partnership Agreements for 2022/2023

- **Street Cleansing**

The Street Cleansing Agency grant has increased by 5.4% for 1st April 2022 to 31st March 2023, as per our existing contract. The contracts will be reviewed this year by Cornwall Council with implementation of a new contract to commence on 1st April 2023.

Members discussed this item, and it was proposed and seconded with all in favour and therefore

RESOLVED to continue the Cornwall Council Street Cleansing Agency Partnership Agreement for the 2022/2023 financial year.

- **Grass Maintenance**

There are no changes to the grant payments or contract this year.

Members discussed this item, and it was proposed and seconded with all in favour and therefore

RESOLVED to continue the Cornwall Council Grass Maintenance Agency Partnership Agreement for the 2022/2023 financial year.

- **LMP – Public Rights of Way**

The LMP Agency grant has increased by 4.2% for 1st April 2022 to 31st March 2023 with no other changes

Members discussed this item, and it was proposed and seconded with all in favour and therefore

RESOLVED to continue the Cornwall Council LMP Agency Partnership Agreement for the 2022/2023 financial year.

231/21 To update on confirmed speakers and format of the Annual Parish meeting on Tuesday 15th March 2022.

David James from Costain Ltd will be attending to give an update on the A30 duelling. Cllr Trethewey will report on the year so far and the St Erme WI will be providing and serving the refreshments at cost. The Clerk will advertise the meeting in the usual way.

232/21 To receive and consider requests for Grants as per the Council's Grant policy.

- **St Erme Cricket Club for a grant of £1250.00 towards the cost of a new electronic scoreboard and store.**

Members discussed the request for a grant, and it was proposed and seconded with all in favour and therefore

RESOLVED to grant the St Erme Cricket Club £1250.00 as per the Council's Grant Policy.

Cllr Trethewey, Cllr Hodgkinson, Cllr Riggs, and Cllr Light declared a non-pecuniary interest in the next item and left the room.

It was proposed and seconded for Cllr s Jones to Chair the next agenda item:

- **St Erme Playing Field Trust for a grant of £500.00 towards the cost of new play equipment at Trencreek Park.**

Members discussed the request for a grant, and it was proposed and seconded with all in favour and therefore

RESOLVED to grant the St Erme Playing Field Trust £500.00 as per the Council' Grant Policy.

Cllr Trethewey, Cllr Hodgkinson, Cllr Riggs, and Cllr Light re-joined the meeting.

Cllr Trethewey stood back in as Chairperson.

233/21 To update on the community celebrations for The Queen's Platinum Jubilee and agree on souvenirs for the children of the parish.

The St Erme Community Enhancement Group have drafted a program of events supported by local organisations and are currently applying for funding.

The draft events are as follows:

Thursday 2nd June

- 'Trooping of the Colour' on the big screen lunch and entertainment
St Erme Silver Circle & S Erme Community Centre (aimed at over 55's)
- 'Lighting of the Beacon' (tbc)
St Erme Parish Council with St Allen Parish Council

Friday 3rd June

- Flower Festival – St Erme Church
St Erme Church with support from the St Erme Village Hall
- Family Jubilee Sports event and BBQ – St Erme Cricket Field
St Erme Cricket Club

Saturday 4th June

- 'Live Entertainment' evening with a Jubilee menu
The Clock & Key Public House

Sunday 5th June

- Street Party – Trispen Hill – for all the Community
- Jubilee Cream Cake competition

Other items:

- Planting of an Oak Tree – (Parish Council have applied for a landmark tree) in Celebration of the Jubilee and the St Erme WI Centenary year
- Work with the local school on ideas for a flag of designs drawn by them

Members discussed the options and costings for souvenirs for the children in the parish and considered the risks associated with ordering them. The Queens official 70 years reign on 6th February 2022 had already been met and after discussion it was proposed and seconded with all in favour and therefore

RESOLVED to order 500 Enamelled Souvenir coins from Insignia UK Ltd at a cost of £720.00. It was agreed that the Clerk to arrange payment when required. These will be handed out to the children at St Erme with Trispen CP School and offered to all children in the Parish on a first come basis.

234/21 To receive an email from a resident regarding Cornwall Council and National Highway's failure in delivering the 'All Saints Trails in Cornwall'

This item was discussed, and it was agreed to ask Cllr Desmonde (Portfolio Holder for Transport) why the St Erme to Truro route cannot be completed as works on the junctions of the A39 had already been completed. There were no land acquisitions required for this route.

235/21 Councillors to report on any meetings attended as representative.

There were no updates.

236/21 To arrange a date and agenda to establish the Climate Adaption Group for the Parish.

It was agreed to hold the first meeting in March and Cllr Kevin Barnes agreed to take this forward.

Cllr Trethewey had declared a pecuniary interest on the next item and left the room. Cllr Hodgkinson as Vice Chairperson chaired the next item.

237/21 To agree the payment of 9hrs overtime for the Clerk.

This item was discussed, and it was

RESOLVED to pay 9 hours overtime for the Clerk to be paid with March's Salary.

Cllr Trethewey re-joined the room and chaired the remaining meeting.

238/21 To agree the date and time of the Annual Parish meeting on Tuesday 15th March 2022 and the next full meeting of the Council on 5th April 2022 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.

239/21 To update and discuss the open space at the North of the Burrington development and agree to instruct our solicitors to commence the transfer of land. (Appendix 10)

The landscaping apart from the wildflowers (due to be seeded in March) have now been completed. The developer would like to start proceedings to transfer the open space to the north of the site to the Parish Council.

Members were asked to check the site prior to the meeting.

This item was discussed, and it was proposed and seconded with all in favour and therefore

RESOLVED for the Clerk to instruct the Council's Solicitor to commence the transfer when confirmation of the wildflowers have been seeded.

SIGNED

CHAIRMAN

DATED