

Clerk to the Parish Council Sally Trethewey, 1 Forestry House, St Erme, Truro Cornwall, TR4 9BW

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24th February 2021

St Erme Parish

Council

Please see below the report in relation to the remote meeting of St Erme Parish Council to be held on Tuesday 2nd March 2021 via Zoom.

The press and members of the public are able to view the agenda and this report on the council's website at <u>www.stermeparishcouncil.org.uk</u> and forward any views or comments to be considered by e-mail to <u>clerk@stermeparishcouncil.org.uk</u> by 12.00noon on **Tuesday 2nd March 2021**.

If you would like to join the remote meeting via Zoom, please request the link from the clerk before the deadline above.

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.

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.

Agenda Item 4

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

Please see a copy of the draft minutes on the council's website at <u>www.stermeparishcouncil.org.uk</u>

Public Participation (15 minutes)

The public are given 15 minutes to discuss any item **on the agenda**, each member of the public can speak for 3 minutes 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

Agenda Item 6

6) Clerk's update and report –

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 Facebook page is now up and running @stermeparishcouncil

TRAINING EVENTS, INVITATIONS & MEETINGS

Tuesday 16th March 2021: Annual Parish meeting being held via Zoom at 7.30pm (all members to attend)

Tuesday 16th March 2021: Truro & Roseland Community Network meeting being held via Microsoft Teams at 7.00pm tbc. (Cllr S Jones to attend)

NEWSLETTERS / UPDATES / PRESS RELEASES previously e-mailed to members.

Updates from GOV.UK: -Coronavirus (COVID-19)

CALC: Briefing 18- Planning for a Return of Physical meetings

Election Updates.

Town and Parish Council COVID-19: - weekly updates.

Town and Parish Council: - Highways and Environment update

NALC's: Chief executive's weekly bulletins

Agenda Item 7

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

No planning applications have been received as of 23.02.21

Planning applications can be viewed from the link below; http://www.stermeparishcouncil.org.uk/Planning_18401.aspx

b) Update on planning issues:

Update on Cornwall Council planning decisions
 PA20/10404: Plot 5, Treworgan View, St Erme: APPLICATION WITHDRAWN

AGENDA Item 8

- 8) Highways:
 - a) To update on the CNA Highways Scheme submission for St Erme There are currently no further updates on this item.
 - b) To update on the flooding at the bottom of Trispen Hill There are currently no further updates on this item.
 - 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 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 to discuss to see if there are any possible solutions.

Agenda Item 9

9) 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 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.

Agenda Item 10

10) Finance:

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

Statement of Dayments	and Accounts to be survey	und on 2nd	March 2	021				1	
Statement of Payments	and Accounts to be appro-	ved on 2nd	I March 2	021					
Previously approved by email	I								
Name	Details of payment	Cost	VAT	Total	Delegated by	Paid by	Agreed by/at	Action Date	Meeting Approved
Name	Details of payment	Cost	VAI	Total	Delegated by	Paid by	Agreed by/at	Action Date	meeting Approved
Sage UK	Payroll	£ 7.00	£ 1.40	£ 8.40	Members	Direct Debit	E-mail	14.02.21	03.02.21
02	Mobile Phone	£ 11.81	£ 2.36	£ 14.17		Direct Debit	E-mail	24.02.21	03.02.21
Contract Sign Systems	New Cabinet			£ 960.00		On-line payment	E-mail	26.02.21	03.02.21
Printerland	Ink Toner	£ 190.00		£ 228.00					
			£ 58.00			On-line payment	E-mail	26.02.21	03.02.21
St Erme Village Hall Mrs S Trethewey	Grant Salary Month 11	£ 900.00		£ 900.00	Members	On-line payment	E-mail E-mail	26.02.21 26.02.21	03.02.21 03.02.21
						On-line payment			
Mr G Brunsden	Salary Month 11				Members	On-line payment	E-mail	26.02.21	03.02.21
				£ 3,484.74					
	1			1 3,404.74		+			
T- b	held on Turnday 2nd March 202								
to be approved at the meetin	ig held on Tuesday 2nd March 202								
Name	Details of payment	Cost	VAT	Total		Paid by	Agreed by/at	Action Date	Meeting Approved
Name	becaus of payment	cost	YAI	Total		Fall by	Agreed by/ac	Action Date	meeting Approved
PWLB	Loan Repayment	£ 3,054.27		£ 3.054.27		Direct Debit	Members	01.03.21	02.03.21
Mrs S Trethewey	Expenses	£ 18.00		£ 18.00		On-line payment	Members	03.03.21	02.03.21
St Erme Parish Post	Grant	£ 200.00		£ 200.00		On-line payment	Members	03.02.21	02.02.21
St Erme Silver Circle	Grant	£ 100.00		£ 100.00		On-line payment	Members	03.02.21	02.02.21
Citizens Advice Cornwall	S137 Grant	£ 40.00		£ 40.00		On-line payment	Members	03.02.21	02.02.21
Marie Curie Cornwall	S137 Grant	£ 40.00		£ 40.00		On-line payment	Members	03.02.21	02.02.21
Cornwall Hospice Care	S137 Grant	£ 40.00		£ 40.00		On-line payment	Members	03.02.21	02.02.21
Cruse Bereavement Care	S137 Grant	£ 40.00		£ 40.00		On-line payment	Members	03.02.21	02.02.21
Victim Support	S137 Grant	£ 40.00		£ 40.00		On-line payment	Members	03.02.21	02.02.21
		-		-					
				£ 3,572.27					
	1				1				
					1				
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								

10) Finance:

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

Members to discuss the expenditure against budget previously circulated.

Agenda Item 11

11) Climate Change

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

Information on the 'Forest for Cornwall' project can be read by clicking on the following link. <u>https://www.cornwall.gov.uk/environment-and-planning/grow-nature/about/forest-for-</u> <u>cornwall-programme/</u>

b) To consider relooking at forming a Climate Action Group

Members to reconsider 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.

Agenda Item 12

12) 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.

Members to agree times for the guest speakers who may not wish to attend the whole meeting.

13) Councillors to report on any meetings attended as representatives:

14) 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.

<u>PART 2</u>

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.