

ST GERMANS PARISH COUNCIL

Chairman: Mrs Patricia Pipe

Clerk: Mrs Emily Young – Tel: 07845 130596 Email: clerk@stgermansparishcouncil.gov.uk

Website: www.stgermans-pc.org.uk

To The Chair and Ward Members of St Germans Parish Council

You are summoned to attend a Parish Council Meeting at the Eliot Hall in St Germans on Monday 25th March 2019 at 7pm to transact the business set out in the Agenda below. The press and members of the public are welcome to attend.

EYoung

19/03/2019

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Mrs Emily Young

Dated

Parish Clerk to St Germans Parish Council

AGENDA

1. Declarations of Interests and Requests for Dispensations (*a member may not participate in any discussion or vote upon a matter at the meeting in which he/she has a disclosable pecuniary interest*).

1.1 To receive declarations of interest from Councillors on items on the agenda

1.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)

1.3 To grant any requests for dispensations as appropriate (*in line with the Council's Code of Conduct 2012*)

Public Participation for a maximum of 15 minutes (*for the public to make recommendations, answer questions and give evidence in respect of any items on this agenda. Those present will be minuted*).

2. Apologies for absence (members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting. The members present must decide whether the reason(s) for a member's absence shall be accepted).

Apologies received from Cllr Mackeen and Cllr Chilton.

3. Approval of Minutes of Meeting held on 25 February 2019 (to approve the minutes as a correct record)

4. Approval of Minutes of Extra Ordinary Meeting held on 11 February 2019 (to approve the minutes as a correct record)

5. Councillors Reports (to report only)

5.1 Cornwall Councillor Foot – report on all relevant matters

5.2 Cllr Witton – Gateway meeting

5.3 Defibrillator training – Clerk

5.4 Cllr Pipe – Port Eliot

6. Matters arising from the previous minutes (not appearing elsewhere on the agenda, but decisions cannot be made)

6.2 Highways – ongoing issues

- 6.2.1 Treland fencing
- 6.2.2 Doctors Lane
- 6.2.3 Budes Shop flooding
- 6.2.4 Polbathic

6.3 Community Projects as a result of the Community Benefit Contribution relating to the land at Trequite

- 6.3.1 The balance remaining £5779.53 until 31 August 2020.

6.4 Nut Tree

- 6.5 **New Parish website** – Cllr Willis to provide an update

6.6 Bus stop application for Bethany

- 6.7 **Climate change** – next steps

- 6.8 **Public traffic consultations proposed for April\May 2019** – Next steps

6.9 Land below Treland Park

- 6.10 **Twinning invitation – 2nd May – 6th May 2019 Plougeurneu**

- 6.11 **Volunteer projects in the community** – CNA SOS

- 6.12 **Residents letter** – to report only

- 6.13 **Employment Committee** – Cllr Witton to make recommendations

7. Playparks

- 7.1 **St Germans**

- 7.2 **Tideford** – Resolution to add Cllr Carter to Playpark Committee and to do weekly inspections.

- 7.3 **Routine maintenance**

8. Burial Ground

- 8.1 Request to purchase a double depth grave for the late Mr T.R.Keat. Granted by Clerk. £500.00 payment received. Interment 22.03.2019.

- 8.2 The interment of the late Mr M Austen. Granted by Clerk. £500.00 payment received.

9. Finance (*details for 9.1 and 9.2 will be given out at the meeting*)

- 9.1 To note and approve the current financial position

- 9.2 To authorise payments on the income and expenditure schedule

- 9.3 To note that 31st March 2019 is year end. Work is starting to be prepared for auditing.

9.4 Requests for spending

- 9.4.1 St Germans public toilet maintenance grant £1500.00.

- 9.4.2 B Harper moss clearance at burial ground and Treland play park £720.00.

- 9.4.3 Duchy Cemetery's topping up of sunken graves and re-seeding.

- 9.4.4 B Harper Polbathic bus shelter guttering.

9.5 Financial correspondence

10. Planning Applications (*please view all applications at*

<http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>)

- 10.1 The following applications have been received by Cornwall Council:

10.1.1 PA19/01429 – Lynher House – Tree works for information only (to be decided by delegated authority).

10.1.2 PA19/01657 – East Hill House – Tree works for information only (to be decided by delegated authority).

10.1.3 PA19/01707 – Catchfrench Old House – Listed building consent for works to consolidate and safeguard the ruins of Catchfrench Old House.

10.1.4 PA19/00677/PREAPP – Tree Preservation Order for veteran English Oak in St Germans.

10.2 Planning Applications received after publication of this agenda

10.3 Planning Appeals – Received by the date of this meeting

10.4 Planning Decisions

The following decisions were made by Cornwall Council:

10.4.1 PA18/11632 – Treskelly Farm – Approved 22.02.19

10.4.2 PA19/00167 – 6 Tiddy Close St Germans – Approved 13.03.19

10.5 Planning Correspondence and Reports

10.6 Planning matters raised by Members

11. Correspondence Received

11.1 Rural Services Network

11.2 Road Traffic Regulation Order – temporary closure between Nut Tree Hill and the A374, St Germans. 9-11th April 09:30-16:30 (BT work)

11.3 Road Traffic Regulation Intention - Layby on A374 between the A38 and Milladon Lane – 26th April-24th June, 24 hours a day

11.4 CALC newsletter

11.5 NALC newsletter

11.6 Winter Wellbeing guide

11.7 Formal notice of review of Polling Districts and polling places

12. Urgent Business raised by Ward members and admitted by the Chair

(Members can raise urgent matters which if admitted, can be discussed and added to the next agenda. Decisions cannot be made until the next meeting.)

Please note that all meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.