

ST GERMANS PARISH COUNCIL

Chairman: Mr Alan Hodge

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 British Legion in Tideford on Monday 17th December 2018 at 7pm to transact the business set out in the Agenda below. The press and members of the public are welcome to attend.

EYoung

10/12/2018

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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 10 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).

3. Approval of Minutes of Meeting held on 26 November 2018 (to approve the minutes as a correct record)

4. Councillors Reports

4.1 Cornwall Councillor Foot – report on all relevant matters.

4.2 Cllr Willis & Cllr Witton to report on the Gateway meeting on 2nd December 2018.

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

5.2 Highways – ongoing issues

5.2.1 Treland fencing and Branchecombe corner

5.2.2 Doctors Lane closure plus RTO extension

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

- 5.3.1 The balance remaining £5779.53
- 5.4 **Nut Tree**
- 5.5 **New Parish website** – Cllr Willis to report
- 5.6 **Proposed car park next to St Germans rail station**
- 5.7 **Bus stops and shelters** - Polbathic
- 5.8 **Twinning AGM** – Cllr Gowing to report
- 5.9 **Climate change motion**
- 5.10 **Polbathic village hall sign**
- 5.11 **Budget and Parish Precept 2019/2020**

The Finance and General Purposes Committee met on 10.12.2018 and agreed a proposed budget sufficient to meet all anticipated expenditure.

The Clerk will circulate documents showing the budget for previous years, actual expenditure to 30.9.2018, estimated expenditure for 2018/19 and the proposed budget for 2019/20 for the approval of the Parish Council.

The Committee agreed that Clive Murphy should be re-appointed as the Internal Auditor as he is both competent and independent and his effectiveness will continue to be monitored.

Risk management – key risks facing the Parish Council were reviewed and all members agreed that the internal controls in place, the services of specialist external bodies and the insurance cover were adequate at this time. Therefore, the Risk Management paper, the individual Risk Assessments and the Asset Register were checked and approved.

It was agreed by the Committee that the annual grant of £1,500.00 towards the public toilet at the Eliot hall should continue at this level.

We may receive an additional payment from Cornwall Council in 2019/20 as a Council Tax Support Grant (CTS) on top of the precept, but this is not confirmed at this time.

Taking everything into consideration, the proposed budget for 2019/20 is £59,350.00. It is proposed to claim a precept of £55,473.81 which is a zero increase on 2018/19's precept and the difference of £3,876.19 will be taken from reserves.

5.12 Public traffic consultations proposed for February 2019

6. Playparks

- 6.1 St Germans
- 6.2 Tideford

7. Burial Ground

- 7.1 Burial Committee meeting minutes 6th Nov 2018– to receive and approve any recommendations therein

8. Finance *(details for 8.1 and 8.2 will be given out at the meeting)*

- 8.1 To note and approve the current financial position.

8.2 To authorise payments on the income and expenditure schedule.

8.3 Requests for spending

8.4 Financial correspondence

9. Planning Applications *(please view all applications at <http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>)*

The following applications have been received by Cornwall Council:

9.1.1 PA18//09706 – 5 Sunnyside Polbathic – An amendment to an existing application to change the conservatory roof from a tiled roof to a zinc roof (to improve the on-going maintenance and making it more attractive).

9.2 Planning Applications received after publication of this agenda

9.3 Planning Appeals – Received by the date of this meeting

9.4 Planning Decisions

The following decisions were made by Cornwall Council:

9.4.1 PA18/08881 Quay Sailing Club St Germans Listed building consent for the removal of asbestos from ground floor ceiling and replacement with non-asbestos fire-resistant material. **Approved 20/Nov/2018**

9.5 Planning Correspondence and Reports

9.6 Planning matters raised by Members

10. Correspondence Received

10.1 Rural Services Network

10.2 Final recommendations for new Council ward boundaries

10.3 Cornwall Council Christmas waste and recycling

10.4 Winter Resilience Committee

10.5 Road Traffic Regulation – Hessenford Road

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

(Members can raise urgent matters which if admitted, can be discussed, but 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.