

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 Eliot Hall in St Germans on Monday 28th January 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

22/01/2019

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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 Chilton.

3. Approval of Minutes of Meeting held on 17 December 2018 (to approve the minutes as a correct record)

4. Councillors Reports (to report only)

4.1 Cornwall Councillor Foot – report on all relevant matters.

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 Branchecoombe corner

5.2.2 Doctors Lane closure and repair

5.2.3 Footpath from Trerulefoot to Polbathic

5.2.4 Budes Shop flooding

5.2.5 Vehicle oil leak in Fairfield

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 provide an update

5.6 Bus stop application for Bethany

5.7 Climate change motion

5.8 Public traffic consultations proposed for April\May 2019 – Next steps

5.9 To update on the proposed car park next to St Germans railway station

5.10 Land below Treland Park

5.11 2019 Off-Street Parking order

5.12 Cornwall Community Governance Reviews

5.13 Bethany benches

5.14 Annual defib training

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, along with the Burial Regulations, 2019 Prices and list of approved contractors.

7.2 Interment of ashes for the late Mrs Colwill.

7.3 Interment of ashes for the late Mr Thomas.

7.4 Complaint about grass cutting in memorial garden.

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

8.3.1 Sowenna appeal £250.00

8.3.2 1 x speed flashing device for Polbathic £9,000.00

8.3.3 Wild flower seeds £200.00 for the burial ground

8.4 LMP for 2019-2020 of £508.03 – to be noted

8.5 Financial correspondence

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

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

9.1 The following applications have been received by Cornwall Council:

9.1.1 PA18/11797 – 10 Eliot Drive, St Germans – Ground Floor alterations and a dormer-extension.

9.1.2 PA18/11594 – 16 Eliot Drive, St Germans – Construction of new single storey extension and change of use of garage and car port to form new gym area, dining area and new front entrance. Erection of new timber shed.

9.1.3 PA18/11524 – Treboul Barns (Barn 1) Barn Hill St Germans – Barn conversion including change of use and associated external works.

9.1.4 PA18/11525 – Treboul Barns (Barn 1) Barn Hill St Germans – Listed building consent for barn conversion including change of use and associated external works.

9.1.5 PA18/11632 – Orchard Barn (Treskelly Farm), St Germans – Modification of some openings and forming of a single storey extension.

9.1.6 PA19/00167 – 6 Tiddy Close, St Germans – Construct a bedroom (built above the existing flat roof single storey accommodation) with a pitched roof and two dormer windows.

9.1.7 PA18/11759 – Primrose Cottage, Bagg Lane, St Germans – Works to trees in a conservation area, namely reduce four stems of ash tree back to boundary and reduce hazel hedge back to boundary – for information purposes only.

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 PA18/09706 - 5 Sunnyside Polbathic. Approved 20/Dec/2018.

9.4.2 PA18/10410 – Castle Motors. Approved 21/Dec/2018.

9.4.3 PA17/12198 – East Iron Works Polbathic. Outline approved 21/Dec/2018.

9.4.4 PA18/03115 PREAPP – West Park Polbathic. Closed advice given.

9.4.5 PA18/11750 – Screening opinion to create a commuter car park opposite St Germans railway station on land West of railway station – No EIA needed. (Environmental Impact Assessment).

9.5 Planning Correspondence and Reports

9.6 Planning matters raised by Members

9.6.1 Exclusion of the Press & Public

Under the 1960 Public Bodies Admission to Meetings Act, it is proposed that because of the confidential nature of the business to be discussed, the public and press be excluded from the meeting for the business specified in the following item:
Enforcement.

10. Correspondence Received

10.1 Devon and Cornwall Police budget preparations 2019/20.

10.2 CALC Annual Conference.

10.3 Rural Services Network

10.4 Western Power Distribution Workshops

10.5 CRCC – Community Buildings Conference

10.6 Glasdon leaflets.

11. 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.