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, St Germans on Monday 26th November 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	20/11/2018
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 29 October 2018** (to approve the minutes as a correct record)
- 4. Councillors Reports
- **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** To update on Treland fencing and Branchecoombe corner
- **5.2.2** To update on Doctors Lane closure
- **5.2.3** Polbathic speeding results 2017 & 2018
- 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** To update on the proposed car park next to St Germans rail station Cllr Willis to report
- **5.7 Bus stops and shelters** information provided
- **5.8 Twinning AGM** Cllr Gowing to report
- 5.9 Community Gateway 2nd EOI submission
- 6. Playparks
- **6.1** St Germans
- **6.2** Tideford

7. Burial Ground

- **7.1** Request received from Pascoe & Son to add an inscription for the late M Colwill to the existing T Colwill memorial. £90.00 paid
- **7.2** 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** To agree terms of reference, maximum number of people and quorum and to agree the date of the Committee meeting to set the Precept.

8.3 Requests for spending

8.3.1 B Harper quotation for Treland play park and surrounding paths for leaf and tree debris clearance.

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** PA18/00003/SPD–Draft Supplementary Planning Document. The document explains how Cornwall Council will implement the policies in the adopted local plan with regard to housing and the provision of affordable housing. To discuss and agree to make comments on this.
- 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 PA18/06784 Tredudwell Blunts Saltash Cornwall PL12 5JY. Conversion of vacant agricultural building into three bedroomed dwelling; including demolition of existing structures and construction of extension with variation of condition 2 in

respect of Decision Notice PA18/02701 dated 16th May 2018 to allow amendment of the plans to reduce building extent. **Approved 25/10/2018.**

- **9.4.2** PA18/08333 Barn 2 Land at Treskelly Farm St Germans. Construction of a detached garage. Approved 29/10/2018.
- 9.5 Planning Correspondence and Reports
- **9.5.1** Planning Aid England Survey of Parish Councils To discuss and agree to respond to the survey
- 9.6 Planning matters raised by Members
- 10. Correspondence Received
- 10.1 NALC report on the future of Neighbourhood plans
- **10.2** Merchant Navy Day
- **10.3** Rural Services Network
- **10.4** Cornwall AONB Latest news
- 10.5 Tamar Valley AONB Management Plan acknowledgement
- **10.6** CALC news round up
- 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.