

# ST GERMANS PARISH COUNCIL

Chairman: Mr Alan Hodge

Clerk: Mrs Emily Young – Tel: 07845 130596 Email: [clerk@stgermansparishcouncil.gov.uk](mailto:clerk@stgermansparishcouncil.gov.uk)

Website: [www.stgermans-pc.org.uk](http://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, Tideford on Monday 29<sup>th</sup> October 2018 at 7pm to transact the business set out in the Agenda below.**

*EYoung*

18/10/2018

.....  
Mrs Emily Young  
Parish Clerk

.....  
Dated

### 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

**Public Participation for a maximum of 10 minutes** (*for the public to comment on the items below*)

- 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 Skelton.

- 3. Approval of Minutes of Meeting held on 24 September 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 to give verbal feedback on Community Gateway meeting & Highways meeting. Also relates to item 5.2.4.
- 4.3** Cllr Willis to give verbal feedback on Transport group meeting.

- 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** A38 Tideford plus see item 8.3.1
- 5.2.2** Treland fencing and Branchecoombe corner
- 5.2.3** Doctors Lane closure
- 5.2.4** Proposed 'virtual' pavement on Fore Street. The Parish Council received a Freedom of Information request dated 16<sup>th</sup> October 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 Almshouses**

**5.5 Nut Tree**

**5.6 Committees**

**5.7 Crantock Parish Council**

**5.8 New email addresses** – Changeover date 01.11.2018

**5.9 New Parish website** – Cllr Willis

**5.10 Proposed car park next to St Germans rail station**

**6. Playparks**

**6.1 St Germans**

**6.2 Tideford**

**6.2.1** Equipment replacement list. Current status. See item 8.3.3 below.

**7. Burial Ground**

**7.1** Committee – To agree terms of reference, maximum number of people and quorum. Committee meeting Tuesday 6<sup>th</sup> November 10am Eliot Hall.

**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** Safe38 requested donation towards more merchandise £494.47 – see separate form.

**8.3.2** CALC budgeting and precepts course for Clerk £30.00 plus VAT.

**8.3.3** B Harper quotation for Tideford play park repairs – see separate details.

**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 PA18/08881 – 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. Replacement/improvement to fire doors(internal) and provision of additional lighting to ground floor storage.

**9.1.2 PA18/02333/PREAPP - Port Eliot House Port Eliot Estate St Germans.** Pre application advice for remedial works including reinstatement and repairs to listed building, fabric, finishes and fittings following major water leak. (*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 PA18/06780 Tredudwell Blunts Saltash Cornwall PL12 5JY.** Demolition of Dutch barn and conversion of the adjoining Shippen into a three bedroomed dwelling with a modest extension. **Approved 02/10/2018.**

**9.4.2 PA18/07322 9 Tregalister Gardens St Germans PL12 5NQ.** Demolition of existing garage and car port and construction of new two storey extension. Demolition of existing entrance lobby with like for like replacement to be constructed. **Approved 01/10/2018.**

### **9.5 Planning Correspondence and Reports**

**9.5.1 PA18/00003/SPD – Draft Housing Supplementary Planning Document**

### **9.6 Planning matters raised by Members**

## **10. Correspondence Received**

**10.1** Road closure for 1 day - Horningtops

**10.2** Rural Services Network

**10.3** Localism Summits 2018

**10.4** Trago Pensioners' week

**10.5** AONB consultation

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

**11.1** The Twinning AGM is to be held on 9<sup>th</sup> November 2018.

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