

# ST GERMANS PARISH COUNCIL

Chairman: Mr Alan Hodge – Tel: 01752 851026

Clerk: Mrs Emily Young – Tel: 07845 130596 Email: [stgermansparish@gmail.com](mailto:stgermansparish@gmail.com)

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 Eliot Hall in St Germans on Monday 25<sup>th</sup> June 2018 at 7pm to transact the business set out in the Agenda below.**

*EYoung*

19/06 /2018

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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 have been received from Cllr Skelton.**

**3. Approval of Minutes of Meeting held on 21<sup>st</sup> May 2018** (to approve the minutes as a correct record)

**4 Co-option of Graham Mackeen as Councillor for St Germans Ward**

**5. Councillors Reports**

- 5.1** Cornwall Councillor Foot – report on all relevant matters.
- 5.2** Cllr Witton to report on Cornwall Gateway Community Meeting.

**6. Matters arising from the previous minutes** (not appearing elsewhere on the agenda)

**6.2 Highways – ongoing issues**

- 6.2.1** A38 Tideford
- 6.2.2** Treland fencing and Branchecoombe corner
- 6.2.3** Doctors Lane closure (Port Eliot)

**6.3 Highways – new issues**

- 6.3.1** Traffic – Gateway funding

**6.4 Local Bus Services – Cllr Willis**

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

**6.5.1** The balance remaining £5779.53

**6.6 Nut Tree**

**6.7 Tree risk assessment**

**6.8 Graffiti**

**6.9 GDPR**

**6.10 Review of Standing Orders and Financial Regulations**

**6.11 Council division boundaries**

**7. Playparks**

**7.1 St Germans**

**7.1.1** Review of weekly safety inspections

**7.1.2** Wet pour needs attention around the swings and multi-play. See item 9.4.2 below.

**7.2 Tideford**

**7.2.1** Review of weekly safety inspections

**7.2.1** Various items need replacing. See item 9.4.3 below.

**8. Burial Ground**

**8.1** Permission requested from Pengelly for the burial of the late Miss Jones for a funeral on Tuesday 19<sup>th</sup> June 2018. Permission granted by Clerk.

**9. Finance** *(details for 8.1 and 8.2 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** We have received payment from HMRC for our VAT credit for 2017/2018 of £673.10.

**9.4 Requests for spending**

**9.4.1** Clerks eye test £25.00.

**9.4.2** Wet pour replacements for Treland Park – See separate quotations.

**9.4.3** Rocking horse replacement at Tideford Park – £742.00.

**9.4.4** Beech hedge side and top trim along footpath in Lower Fairfield and trim various bushes back from pathway on main road £150.00

**9.4.5** Dig soil in cemetery corner away from tree base and tidy area. Leaving all new soil in one neat pile away from trees. Digger hire + fuel and delivery £206.00  
Labour £120.00. Totalling £326.00.

**9.4.6** Digging out and removal of the grasses growing along the fence in the Treland Play Park. Clear back all overgrowth the other side of the post and rail fence including the large overgrown grasses to be dug out. All rubbish to be taken away. Cost £300.00 + VAT.

**9.5 Financial correspondence**

**10. 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:

**There are no new planning applications.**

**10.1 Planning Applications received after publication of this agenda**

**10.2 Planning Appeals** – Received by the date of this meeting

**10.3 Planning Decisions**

The following decisions were made by Cornwall Council:

**10.3.1 PA18/03462 Land North Of Tredudwell Blunts Saltash Cornwall**

Moving all weather turnout area to a different location. **Approved 01/06/2018.**

**10.4 Planning enforcements**

**10.5 Planning Correspondence and Reports**

**10.5.1** Building Control Newsletter - <http://www.cornwall.gov.uk/environment-and-planning/planning/whats-new-in-planning/planning-news/>

**10.5.2** Agenda for Strategic Planning Committee

**10.6 Planning matters raised by Members**

**11. Correspondence Received**

**11.1** Rural Services Network

**11.2** Battles Over Celebrations 2018

**11.3** Civic Voice

**11.4** Mustard Seed Property – helping to raise their profile

**11.5** Integrated Risk Management Plan Engagement online survey

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

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