

# ST GERMANS PARISH COUNCIL

Chairman: Mrs Patricia Pipe

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 Polbathic Hall in Polbathic on Monday 25<sup>th</sup> February 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*

*19/02/2019*

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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 28 January 2019** (to approve the minutes as a correct record)

**4. Councillors Reports** (to report only)

**4.1** Cornwall Councillor Foot – report on all relevant matters

**4.2** Cllr Witton – employment committee

**4.3** Cllr Willis – public transport 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** 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**

**5.3 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**

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

**5.9 Land below Treland Park**

**5.10 Twinning invitation**

**5.11 Polling district and polling places review**

**6. Playparks**

**6.1 St Germans** – annual inspection report

**6.2 Tideford** – annual inspection report and resolution to add Cllr Carter to playpark Committee to do inspections

**7. Burial Ground**

**7.1** Request to purchase for the late Mr M Austen

**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 to include budgets

**8.2** To authorise payments on the income and expenditure schedule

**8.3 Requests for spending**

**8.3.1** St Germans public toilet maintenance grant £1500.00.

**8.3.2** LMP for 2019-2020 of £508.03 – to be accepted.

**8.3.3** Clerk's claim for 2018 annual leave not taken (19 hours).

**8.3.4** Clerk's overtime claim (19 hours) for January 2019.

**8.3.5** Out of office function for Clerk £30.00 plus VAT

**8.4 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 PA19/00694 – 1 The Gatehouse Port Eliot Estate** – Listed building consent for the installation of a stairlift.

**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 PA18/11797 – 10 Eliot Drive, St Germans – Approved 06.02.19
- 9.4.2 PA18/11594 – 16 Eliot Drive, St Germans – Approved 06.02.19
- 9.4.3 PA18/11524 – Treboul Barns (Barn 1) – Approved 29.01.19
- 9.4.4 PA18/11525 – Treboul Barns (Barn 1) Listed – Approved 29.01.19

**9.5 Planning Correspondence and Reports**

**9.6 Planning matters raised by Members**

**10. Correspondence Received**

- 10.1 Rural Services Network
- 10.2 Cornwall Community Resilience Workshop
- 10.3 Cornwall Family History Society
- 10.4 Hi-Line Arboricultural Consulting Services
- 10.5 Review of the Railway industry
- 10.6 Climate change and Neighbourhood planning conference
- 10.7 Road Traffic Regulation – A388 Callington to Saltash (intention)

**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.**