

ST GERMANS PARISH COUNCIL

Chairperson: Mrs Patricia Pipe Email – patricia.pipe@stgermansparishcouncil.gov.uk
Clerk: Mrs Emily Young – Tel: 07845 130596 Email: clerk@stgermansparishcouncil.gov.uk
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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 the 29th April 2019 following the Annual Parish Meeting to transact the business set out in the Agenda below.

EYoung

24/04/2019

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Mrs Emily Young
Parish Clerk to St Germans Parish Council

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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 (*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).

- 3. Approval of Minutes of Meeting held on 25 March 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** Meet the planners meeting on 29th March 2019

- 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** Budes Shop flooding
 - 5.2.2** Polbathic speed devices
 - 5.2.3** Tideford – A38

 - 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 until 31 August 2020
- 5.4 **Nut Tree**
- 5.5 **New Parish website**
- 5.6 **Bus stop application for Bethany**
- 5.7 **Public traffic consultations – summary**
- 5.8 **Land below Treland Park**
- 5.9 **August Parish Council meeting**
- 5.10 **Road Safety and Community Speed engagement event - 14 May 2019 in Truro at 09.30**
- 5.11 **High Street Clean up Grant**
- 5.12 **Weed control – Supply and apply herbicide for the control of weeds & grasses to 4.3 Km of road in St. Germans - also see item 8.3.2**

- 6. **Playparks**
- 6.1 **St Germans**
- 6.2 **Tideford**

7. **Burial Ground**

- 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 Cornwall Air Ambulance – donation request
- 8.3.2 Weed control **£266.00 + VAT**
- 8.3.3 Clerk request to attend Cemetery and Crematorium Management ICCM Course. **£125.00 + VAT.**
- 8.3.4 Tree risk inspections of Treland Play Park Cutting, Millennium Garden Cutting, Cemetery Cutting and Tideford Play Park Cutting June 2019 - **£525.00.**
- 8.3.5 CALC and NALC annual membership - **£465.17 + 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 **PA19/03194 – Causeway Cottage St Germans** – Tree works for information only (to be decided by delegated authority).
- 9.1.2 **PA19/02984 – The Wagon House, Trenithick Farm** – Construct a garage
- 9.1.3 **PA19/03072 – Polmarkyn Farm St Germans** – Erection of storage buildings
- 9.1.4 **PA19/03191 – 24 Eliot Drive St Germans** - Non material amendment for alteration to windows and incorporating Party Wall Award details and measurements (Application number PA17/04898 dated 22nd August 2017 relates)
- 9.1.5 **PA19/02260 – Rohan Cottage, St Germans** - Replacement of existing flat roof with an insulated pitched roof hipped into the existing pitched roof, with

rooflights in the new pitched structure. Replacement of all asbestos roof tiles with new natural Slate tiles, in keeping with context. Replacement of garage corrugated roof with Slate tiles. New external insulation and timber cladding to improve the thermal envelope and external appearance.

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

9.5 Planning Correspondence and Reports

9.6 Planning matters raised by Members

10. Correspondence Received

10.1 Rural Services Network

10.2 Community Nature Projects

10.3 Highways Engagement Sessions

10.4 Wales & West Utilities Stakeholder Workshops

10.5 Cornwall Countryside Access Forum Recruitment

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.