

# ST GERMANS PARISH COUNCIL

Chairperson: Mrs Patricia Pipe Email – [patricia.pipe@stgermansparishcouncil.gov.uk](mailto:patricia.pipe@stgermansparishcouncil.gov.uk)  
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 British Legion, Tideford on Monday 24<sup>th</sup> June 2019 to transact the business set out in the Agenda below. The press and members of the public are welcome to attend.**

*EYoung*

18/06/2019

.....  
Mrs Emily Young  
Parish Clerk to St Germans Parish Council

.....  
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).  
Apologies received from Cllr Skelton.
  
- 3. Approval of Minutes of Meeting held on 20 May 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 to include Truro road investment
  - 4.2** Cllr Willis – report on the public bus meeting on 21<sup>st</sup> May 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
    - 5.2.4** Lane in Bethany to Carpenters Farm

**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 – sign off

5.6 Bus stop application for Bethany - submitted

5.7 Public traffic consultations – next steps needed

5.8 Land below Treland Park

5.9 Graffiti and vandalism in St Germans

5.10 Bethany chapel

5.11 Dog fouling and bins in Parish

5.12 Port Eliot lease agreements

5.13 Polling Districts and Polling Places Review – stage 2

**6. Playparks**

6.1 St Germans

6.2 Tideford + inspections

**7. Burial Ground**

7.1 Summary of burial ground course recently attended by Clerk

**8. Finance** (*details for 8.1, 8.2 and 8.3 will be given out at the meeting*)

8.1 Annual Governance and Accountability Return

8.1.1 Section 1 – Annual Governance Statement 2018/19

8.1.2 Section 2 – Accounting Statements 2018/19

8.2 To note and approve the current financial position.

8.3 To authorise payments on the income and expenditure schedule.

8.4 To schedule a Finance Committee meeting.

8.5 Approval to submit the LMP 2019/20.

**8.6 Requests for spending**

8.6.1 Clerk request to attend Planning course on 16<sup>th</sup> July. £80.00 + VAT.

8.6.2 Royal Mail PO box for Clerk £285.00 per year

8.6.3 Repair work to land above Treland park and below footpath

**8.7 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 PA19/05143 – Barapill Farm – change of use to a dwelling.

9.1.2 PA19/03135 – 54 Lower Fairfield – demolition and extension (revised drawings)

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**

**9.4.1 PA19/02984 – The Wagon House, Trenithick Farm – Approved 28/05/19.**

**9.4.2 PA19/03191 – 24 Eliot Drive, St Germans – Approved 17/05/19.**

**9.4.3 PA19/03072 – Polmarkyn Farm – Approved 03/06/19.**

**9.5 Planning Correspondence and Reports**

**9.6 Planning matters raised by Members**

**10. Correspondence Received**

**10.1 Rural Services Network**

**10.2 CALC newsletter**

**10.3 Latest news from ICO**

**10.4 Invitation to alternatives to pesticides demonstration**

**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.**