

ST GERMANS PARISH COUNCIL

Chairperson: 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 Polbathic hall on Monday 2nd September 2019 at 7pm to transact the business set out in the Agenda below.

EYoung

27/08/2019

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Mrs Emily Young
Parish Clerk

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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

Public Participation for a maximum of 15 minutes in total (*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).

- 3. Approval of Minutes of Meeting held on Monday 29 July 2019** (to approve the minutes as a correct record)

4. Councillors Reports

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

- 5. 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:

5.1.1 PA19/02003/PREAPP – Tyhanner Old Road Polbathic – Pre-application advice for the construction of 3 or 4 bedroom dwellings over 2 storeys to offer living space for family members and visitors within the option to use as a rental property in the future. (Information only).

- 5.2 Planning Applications received after publication of this agenda**

- 5.3 Planning Appeals** – Received by the date of this meeting

- 5.4 Planning Decisions** - The following decisions were made by Cornwall Council:

5.4.1 PA19/05143 Barapill, Trerulefoot

Change of use of a redundant rural building to a dwelling (Class C3). **Approved 14/08/19.**

5.5 Planning Correspondence and Reports

5.5.1 Planning Conference – Callington Town hall – 5 December 4 - 8.30pm

5.6 Planning matters raised by Members

5.6.1 Payphone kiosk removal consultation

6. Finance (*details for 6.1 and 6.2 will be given out at the meeting*)

6.1 To note and approve the current financial position.

6.2 To authorise payments on the income and expenditure schedule.

6.3 To schedule a Finance Committee meeting

6.4 New bank account(s)

6.5 Requests for spending

6.5.1 Litter bin emptying - £4.50 per week per bin (Treland and Tideford).
£36.00 per month (Biffa).

6.5.2 Second weed control treatment £266.00 + VAT

7. Burial ground – non-standard requests

8. Matters arising from the previous minutes (not appearing elsewhere on the agenda, but decisions cannot be made)

8.2 Highways – ongoing issues

8.2.1 A38 Tideford Feasibility report feedback

8.2.2 Polbathic speed devices - update

8.3 Highways – new issues

8.4 Playparks

8.4.1 St Germans

8.4.2 Tideford

8.5 Initiatives to reduce plastic use

8.6 Dogs on beaches consultation

8.7 Nut Tree

8.8 Missing post box in Bethany

8.9 New community enforcement tool

8.10 Millennium Gardens lease renewal

8.11 Tideford Park lease renewal

8.12 Public traffic consultations – Cllr Witton next steps

8.13 Community led housing presentation

8.14 Appointment to Cornwall Council Standards Committee

8.15 Community Governance Review – Stage 2

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

8.16.1 The balance remaining £5779.53

9. Correspondence Received

9.1 July Localism monthly report

9.2 NALC newsletter

9.3 Tamar Crossings newsletter

9.4 Superfast Cornwall update

9.5 Drop in sessions St Barnabas Community Hospital Saltash

10. 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.