

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 Eliot hall on Monday 30th September 2019 at 7pm to transact the business set out in the Agenda below.

EYoung

24/09/2019

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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 2 September 2019** (to approve the minutes as a correct record)

4. Councillors Reports

- 4.1** Cornwall Councillor Foot – report on all relevant matters
- 4.2** Tideford Air Quality meeting update
- 4.3** Community Network Panel Meeting update
- 4.4** Rame Peninsula Public Transport Users Group discussion update

5. Planning Applications (*please view all applications at*

<http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>)

- 5.1** The following applications have been received by Cornwall Council:

5.1.1 PA19/08279 – Tresulgan Farm Liskeard Road Horningtops - Non material amendment for en-suite and closet to bedroom 1, together with the omission of the chimney (Application number PA17/03551 dated 7th June 2017 relates). Planning officer – Mark Wigley

5.1.2 PA19/07938 - Tripcony House St Germans - Works to Norway Maple tree (T1) (ref: E2/07/TPO/00086) covered by a Tree Preservation Order, namely where

required crown lift up to 3m from ground level (over platform only) and reduced any extending laterals by 1-2m away from the rail/platform. **For information only as decided under delegated authority**

5.1.3 PA19/07676 - St Germans Railway Station St Germans - Works to trees in a Conservation Area, namely crown lift all trees (various species) adjacent station car park, station associated pedestrian walkways and vehicle access to 3m from ground level to enable safe access for users. Crown lifting will only be required on the aspect of the tree that is directly adjacent the car park/walkway/access – **For information only as decided under delegated authority**

5.1.4 PA19/07658 - 4 Police House St Germans - Works to trees in a conservation area, namely complete removal of multi stem ash tree (T1) and removal of laurel (T2) – **For information only as decided under delegated authority**

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 PA19/04938 - The Roost Treskelly Farm St Germans - Proposal: Addition of low profile 'in roof' all black PV panels on south side of roof and air source heating **Approved 03.09.2019**

5.4.2 PA19/05701 - Port Eliot House Port Eliot Estate Church Street St Germans - Proposal: Listed building consent for repairs to water damage including replastering, lime plaster repairs, renewal of wiring to affected electrical circuits back to area distribution board, provision of fire alarm detection and sounds to affected area and introduction of ventilation gaps. **Approved 05.09.2019**

5.5 Planning Correspondence and Reports

5.6 Planning matters raised by Members

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 make recommendations from the F&GP Committee meeting on 18.09.2019

6.4 New bank account

6.5 AGAR year ended 31 March 2019 – Conclusion of audit

6.5 Requests for spending

6.5.1 Litter bin emptying - £4.50 per week per bin (3Treland & 1 Tideford). £18.00 per week. £72.00 per month (Biffa). Minimum 1year contract.

6.5.2 SLCC Clerk training CiLCA £350.00 plus extra time

6.5.3 £200.00 +VAT clear and remove vegetation on land on A374.

6.5.4 £22.50 +VAT add a new page to the existing website for burial ground

6.5.5 £1,271.57 Insurance renewal

7. Burial ground – New ashes interment for the late Mr and Mrs Bennett.

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 – Cllr Gomersall**
- 8.6 Nut Tree**
- 8.7 Missing post box in Bethany**
- 8.8 Public traffic consultations – Cllr Witton next steps**
- 8.9 Community Asset Registration – Bethany Chapel**
- 8.10 Localism Summit Wadebridge 6th November 9.30-3.30pm**
- 8.11 Leaving presents – Cllr Pipe**
- 8.12 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** Rural Bulletin
 - 9.2** NALC newsletter
 - 9.3** Evergreen seats
 - 9.4** South West Woodland Project
 - 9.5** Cornwall AONB Annual Conference – Wadebridge Sat 28th November 3.30-8.30pm

- 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.