

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 16 December 2019 at 7.00pm to transact the business set out in the Agenda below.

EYoung

10/12/2019

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Mrs Emily Young
Parish Clerk

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 25 November 2019 (to approve the minutes as a correct record)

4. Councillors Reports (*for information purposes only*)

4.1 Cornwall Councillor Foot – report on all relevant matters

4.2 Community Gateway meeting – Cllr Witton to report

4.3 Community Road Safety Forum – Cllr Chilton to report

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 PA19/08367 – Clover Park Tideford - Outline application for construction of detached dwelling. **Planning officer – George Shirley**

5.1.2 PA19/08643 – Venture Filling Station Polbathic – Outline application for up to three dwellings with all matters reserved. **Planning officer – George Shirley**

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 PA19/08301 – Tredudwell Blunts Saltash – Approved 3.Dec.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 New bank account update

6.4 Existing Contractor renewals

6.5 Requests for spending

6.5.1 Lynher House bus stop damage

6.5.2 Maintenance to Millennium gardens seat

6.5.3 Maintenance to Bethany picnic tables

7. Burial ground

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 air quality

8.2.2 Cormac proposed footway/build out on Fore Street

8.3 Highways – new issues

8.3.1 Intention road closure 27-31 January 2020 between Widegates and Horningtops B3252

8.4 Playparks

8.4.1 St Germans

8.4.2 Tideford

8.4.3 Committee alterations

8.5 Lease renewals with Port Eliot

8.6 Nut Tree

8.7 Trerulefoot bus stop

8.8 Clerks Christmas leave

8.9 Unauthorised encampments consultation

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

8.10.1 The balance remaining £5779.53

9. Correspondence Received

9.1 Rural Bulletin

9.2 ICO

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.