

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
Website: www.stgermansparishcouncil.gov.uk

To The Chair and Ward Members of St Germans Parish Council

You are summoned to attend a virtual Parish Council Meeting on Monday 29 June 2020 at 6.00pm to transact the business set out in the Agenda below.

EYoung

23/06/2020

.....
Mrs Emily Young
Parish Clerk

.....
Dated

Members of the public may attend this meeting under the Public Bodies (Admission to Meetings) Act 1960 as amended by S100 of the Local Government Act 1972. With the Chairman's permission, Local Government Electors for the Parish may make representations to the Council on **any item on the agenda**. In certain circumstances, the Council may require formal notice of a question or complaint. Information is available from the Parish Office on any item on the agenda unless it is declared as exempt under the Freedom of Information Act. This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

Dial in details:

Monday 29 June 2020 5:45 PM – 7:15 PM (BST)

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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 (*for which a motion must be passed*)
 - 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 only on the items below. Anything else please email the clerk)*

2. Apologies for absence

3. Approval of Minutes of Meeting held on Monday 24 February 2020 (to approve the minutes as a correct record) (See Appendix 1).

5. Councillor Reports

5.1 Cornwall Councillor Foot – report on all relevant matters

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

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

6.1 The following applications have been received by Cornwall Council:
None as of the agenda date.

6.2 Planning Applications received after publication of this agenda
Will be added if received.

7. Finance

7.1 Annual Governance and Accountability Return – See Appendix 2.

7.1.1 Section 1 – Approval of Annual Governance Statement 2019/20

7.1.2 Section 2 – Approval of Accounting Statements 2019/20

7.2 To note and approve the current financial position on all accounts – See Appendix 3.

7.3 To authorise payments on the income and expenditure schedule for this month and ratify March, April and May 2020 – See Appendix 4.

7.4 Clerks extra hours in April to be approved – See Appendix 5.

7.5 Requests for spending

7.5.1 New bin above Treland park £141.95 +VAT – See Appendix 6.

7.5.2 Grant request from Cornwall Air Ambulance Trust £200.00 – See Appendix 7.

7.5.3 Grant request from Cornwall Hospice Care £100.00 – See Appendix 8.

8.0 Burial ground

8.1 Request to inter the late Mr Hummerstone on 19/June/2020. Granted by Clerk. £500.00 payment received.

9.2 Highways – ongoing issues

8.2.1 Agreement to submission of EOI

9.3 Playparks

9.3.1 St Germans – annual inspection, closure and risk assessment

9.3.2 Tideford – as above

9.4 Lease renewals with Port Eliot

9.5 Nut Tree

9.6 Renewal of existing dog control public spaces protection orders

10. Urgent Business raised by Ward members and admitted by the Chair