

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 20 July 2020 at 6.00pm to transact the business set out in the Agenda below.

EYoung

14/07/2020

.....
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

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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 29 June 2020** (to approve the minutes as a correct record) (See Appendix 1).
- 4. Councillor 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/>*)
 - 5.1** The following applications have been received by Cornwall Council:
None as of the agenda date.
 - 5.2 Planning Applications received after publication of this agenda**
Will be added if received.
- 6. Finance**
 - 6.1** To note and approve the current financial position on all accounts – See Appendix 2.
 - 6.2** To authorise payments on the income and expenditure schedule for this month – See Appendix 3.
 - 6.3** New SSE contract – See Appendix 4.
 - 6.4** Finance & General Purposes Committee meeting recommendations
 - 6.5 Requests for spending**
 - 6.5.1** Grant request from St Germans Recreation Field £2,400.00 – See Appendix 5.
 - 6.5.2** £250.00+VAT to tidy/clear the area around the war memorial in St Germans. – see Appendix 6.
 - 6.5.3** £90.00+VAT to apply moss treatment to all paths around Treland area – see Appendix 6.
- 7. Burial ground**
- 8. Matters arising from the previous minutes**
 - 8.2 Highways – ongoing issues**
 - 8.2.1** Proposed footpath St Germans
 - 8.3 Highways – new issues**
 - 8.3.1** Polbathic road safety for pedestrians – See Appendix 7
 - 8.3.2** Newport area speed of vehicles
 - 8.4 Playparks**
 - 8.4.1** St Germans – closure and risk assessments – Appendix 8
 - 8.4.2** Tideford – as above
 - 8.5** Lease renewals with Port Eliot
 - 8.6** Nut Tree
 - 8.7** Data Protection policy – Appendix 9
 - 8.8** Councillors allowances and expenses policy – Appendix 10
 - 8.9** Councillor Advocate Scheme – nominee(s) – Appendix 11
 - 8.10** Clubs and groups post-covid
- 9. Urgent Business raised by Ward members and admitted by the Chair**