

# ST GERMANS PARISH COUNCIL

Chairperson: Patricia Pipe Email – [patricia.pipe@stgermansparishcouncil.gov.uk](mailto:patricia.pipe@stgermansparishcouncil.gov.uk)  
Clerk: Mrs Emily Young – Tel: 07845 130596 Email: [clerk@stgermansparishcouncil.gov.uk](mailto:clerk@stgermansparishcouncil.gov.uk)  
Website: [www.stgermansparishcouncil.gov.uk](http://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 30 November 2020 at 6.00pm to transact the business set out in the Agenda below.**

*EYoung*

24/11/2020

.....  
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.

### **New Meeting**

Mon, Nov 30, 2020 5:45 PM - 8:00 PM (GMT) **(meeting to start at 6pm)**

**Please join our meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/803447453>

**You can also dial in using your phone.**

United Kingdom: [+44 20 3713 5028](tel:+442037135028)

**Access Code:** 803-447-453 #

(No PIN code)

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/803447453>

## **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 Parish Council meeting held on Monday 19 October 2020** (to approve the minutes as a correct record) (See Appendix 1).
4. **Approval of Minutes of Planning meeting held on Tuesday 3 November 2020** (to approve the minutes as a correct record) (See Appendix 2).
5. **Co-option of Lizzy Stroud as Councillor for St Germans ward**
6. **Councillor Reports**
  - 6.1 Cornwall Councillor Foot – report on all relevant matters + Safe38
  - 6.2 Cllr Pipe – Code of Conduct training.
7. **Planning Applications** (*please view all applications at <http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>*)
  - 7.1 **PA20/09373** – appendix 3  
**Proposal** Listed building consent for the removal of translucent roofing material and replacement with flat roof and Victorian style lantern lights.  
**Location** West Park Polbathic
  - 7.2 **PA20/08824** – appendix 4  
**Proposal** Remodelling, alterations and two storey extension  
**Location** Bechers, Tideford Cross
  - 7.3 **PA20/09014** – appendix 5  
**Proposal** Notification of works to trees in conservation area – FYI Only  
**Location** Primrose Cottage, Bagg Lane, St Germans
  - 7.4 Planning Appeals
  - 7.5 Planning decisions – **Both approved 16 October 2020:**
    - 7.5.1 **PA20/05675** – Police Houses renovation.
    - 7.5.2 **PA20/06564** – Quay Lane surgery portable building on site.
  - 7.6 Planning correspondence and reports
  - 7.7 Planning matters raised by members
8. **Finance**
  - 8.1 To note and approve the current financial position on all accounts—appendix 6.
  - 8.2 To authorise payments on the income and expenditure schedule for this month – appendix 7.
  - 8.3 To note and approve Clerks monthly timesheet – appendix 8.
  - 8.4 To note and approve recommendations from the F&GP committee meeting on 18.11.2020 by Cllr Carter – appendix 9.
  - 8.5 **Requests for spending**
    - 8.5.1 £1500.00 donation request from PPG Quay Lane surgery – appendix 10.
    - 8.5.2 £150.00+VAT Quay Lane telephone box refurbishment. Timescales?

- 8.5.3 £25.00+VAT/2 year for old domain name renewal – appendix 11.
- 8.5.4 Tom Cox £1250.00 to remove trees in burial ground – appendix 12.
- 8.5.5 Bethany chapel - £300.00 to hire 20 metre tower scaffold + £85.00 first asbestos sample + £10.00 each sample thereafter.
- 8.5.6 Cllr Pipe Finance for Cllrs course £30.00+VAT – appendix 13.

## **9. Burial ground**

- 9.1 Request for new memorial tablet in garden – HG Stacey – plot CR42 – appendix 14.
- 9.2 Change size of memorial tablets in garden to 46 x 30cm only – appendix 15.

## **10 Matters arising from the previous minutes**

### **10.2 Highways – ongoing issues**

- 10.2.1 Polbathic road
- 10.2.2 Milladon lane

### **10.3 Highways – new issues**

- 10.3.1 Tideford car park & CCTV – appendix 16.

### **10.4 Playparks**

- 10.4.1 St Germans
- 10.4.2 Tideford

### **10.5 Lease renewals with Port Eliot**

### **10.6 Nut Tree**

### **10.7 Bethany chapel**

### **10.8 Emergency parish plan – appendix 17**

### **10.9 Cornwall Council dog fouling campaign – appendix 18**

### **10.10 Health & Safety policy – appendix 19**

### **10.11 Community Projects as a result of the Community Benefit Contribution relating to the land at Trequite**

- 8.10.1 The balance remaining £3,718.56 (shortfall £1,081.44). Offset difference against CIL?

### **10.12 CIL payment - £3,000.00 credited 7 May 2020. £225.00 credited Nov 2020.**

**Balance £3,225.00 Expires 7 May 2025.** To be used to support the development of the local council's area, or any part of that area, by funding: a) the provision, improvement, replacement, operation or maintenance of infrastructure: or b) anything else that is concerned with addressing the demands that development places on an area. (CIL Regulation 59C)

## **11. 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**