

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 14 December 2020 at 6.00pm to transact the business set out in the Agenda below.

EYoung

08/12/2020

.....
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, Dec 14, 2020 5:45 PM - 8:00 PM (GMT) (for a 6pm start)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/926047757>

You can also dial in using your phone.

United Kingdom: [+44 330 221 0088](tel:+443302210088)

Access Code: 926-047-757 #

(No PIN)

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

<https://global.gotomeeting.com/install/926047757>

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 30 November 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

4.2 Cllr Witton/Barnes – Gateway meeting

5. Planning Applications (*please view all applications at <http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>*)

None as at 8 December 2020.

5.1 Planning Appeals

5.2 Planning decisions

5.3 Planning correspondence and reports

5.4 Planning matters raised by members

6. Finance

6.1 To note and approve the current financial position on all accounts—appendix 2.

6.2 To authorise payments on the income and expenditure schedule for this month – appendix 3.

6.3 To note and approve Clerks monthly timesheet – appendix 4.

6.4 Requests for spending

6.4.1 £1500.00 grant request for the St Germans public toilet from Eliot Hall committee – see appendix 5.

6.4.2 £500.00 grant request for True Butterflies Foundation – see appendix 6.

7. Burial ground

7.1 Tree request – see appendix 7.

8 Matters arising from the previous minutes

8.2 Highways – ongoing issues

8.2.1 Polbathic road

8.2.2 Milladon lane – see appendix 8.

8.3 Highways – new issues

8.3.1 Footpath from St Germans to Polbathic

8.4 Playparks

8.4.1 St Germans

8.4.2 Tideford

8.5 Lease renewals with Port Eliot

8.6 Bethany chapel – see appendix 9

8.7 Emergency parish plan – appendix 10

- 8.8 Health & Safety policy – appendix 11
- 8.9 Recycling in the Parish – appendix 12
- 8.10 Christmas break
- 8.11 Local Government ethical standards – see appendix 13

- 8.12 **CIL payment** - £3,000.00 credited 7 May 2020. £225.00 credited Nov 2020. **£1081.44 debited against defibrillators. Balance £2,143.56** 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)

9. 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