

# ST GERMANS PARISH COUNCIL

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## **Minutes of the virtual Extraordinary Parish Council meeting held on 9 March 2021 at**

**6.30pm**

### **Present**

Tideford Ward: Cllr L Gomersall and Cllr A Hodge  
Polbathic Ward: Cllr S Barnes and Cllr R Elliott  
St Germans Ward: Cllr L Stroud, Cllr G Mackeen, Cllr B Skelton and Cllr N Witton  
Bethany Ward: Cllr P Pipe

**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

**Cllr Mackeen declared an interest in item 3.1.**

**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*)

There were no members of the public present.

**2. Apologies for absence**

No apologies for absence received.

**3 Requests for spending**

**Cllr Mackeen left the meeting.**

**3.1 Grant request of £2,000.00 from St Germans Recreation for urgent tree work**

Cllr Stroud spoke about the importance of having the recreation ground open again for all to enjoy. It is a well used area of the village.

It was proposed by Cllr Hodge to grant £2,000.00 to the St Germans Charitable Trust on the condition that the required planning permissions (for a conservation area) were in place.

Seconded by Cllr Stroud. Agreed by all. Cheque signatories will be Cllr Pipe and Cllr Witton.

**Cllr Mackeen returned to the meeting.**

**3.2 Grass cutting contract at St Germans Rec - top field only** – Again to support local

needs for a well-used area, the Parish Council have agreed to pay for the grass cutting of the playing field for 2021. This will be carried out once a month from April to October,

inclusive. The total amount to be paid will be £840.00 (+Vat). Proposed by Cllr Stroud, seconded by Cllr Hodge. All in favour.

**3.3 Ground work in Tideford park basketball court £350.00 +vat** – Proposed by Cllr Hodge and seconded by Cllr Witton to approve this work. All in favour.

**3.4 Moss treatment in Tideford park basketball court and footpath £90.00+vat** –

Proposed by Cllr Mackeen to approve this work. Seconded by Cllr Hodge. All in favour.

**4 Highways**

**4.1 A38 Trerulefoot to Carkeel safety package** – Clerk was unable to obtain meaningful map information. Clerk to try and obtain for next PC meeting.

Meeting closed at 19.29.

Signed as a true record of the meeting.....  
Chairperson

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Date

DRAFT