ST GERMANS PARISH COUNCIL

Chairperson: Patricia Pipe Email – <u>patricia.pipe@stgermansparishcouncil.gov.uk</u>
Clerk: Mrs Kathy Partridge – Tel: 07845 130596 Email: <u>clerk@stgermansparishcouncil.gov.uk</u>
Website: <u>www.stgermansparishcouncil.gov.uk</u>

The next meeting of the Parish Council will take place on Monday 31st October 2022 at the RBL, Tideford and will commence at 6.30pm with a 15 minute public forum (if required). Members of the public are invited to attend and may stay for the remainder of the meeting but will not be allowed to speak or take part after the forum has closed.

K Partridge	24/10/2022
Mrs Kathy Partridge	Dated
Parish Clerk	

AGENDA

Public Participation for a maximum of 15 minutes in total, unless directed by the Chairman of the meeting

- 1 Apologies for absence
- 2 Declarations of interest relating to matters on the agenda
- 3 To approve the minutes of the Parish Council meeting held on Monday 26th September 2022
- **4 Report from Cornwall Councillor Kate Ewert**
- **5 Planning Applications**

6 Planning Correspondence and Reports

PA22/04292 The Cottage:- Application has been called in to the planning committee and is scheduled to be considered on 28th November

7 Planning matters raised by councillors

8 Finance

i To note and approve the current financial position on all accounts

ii Accounts for payment, to approve and authorise i

iii Budgets

iv Set a finance committee meeting

- **v** Approve purchase of various items of stationery as requested by the Clerk a list will be distributed at the meeting
- vi Approve Clerks hours for 17th to 28th October list will be available at the meeting

9 Burial ground

- 10 Matters arising from the previous decisions of the council\Clerks report
- 11 Tideford park lease renewal with Port Eliot

12 Playparks

i St Germans – to report on any updates and action required

ii Tideford – Update from Working Party and to include:

Budget proposal - projected contract sum, £82,286.40 inc £16,457.28 VAT actual projected contract sum, £65,829.12

Proposed scope of works to be agreed

Proposal for initiation of procurement process in line with standing orders section 19

- 13 Defibrillators
- 14 Advertising for new Clerk
- 15 To receive an update on the Community Emergency Plan
- **16 Parish Councillor reports**

i: Safe38 - Cllr Hodge

ii: Port Eliot/Savills - Cllr Pipe

iii: Traffic consultation - Cllr Witton

- 17 Lifting of the suspension of the Employment Committee
- 18 Any matter to be raised at the discretion of the Chair this cannot be voted upon
- 19 Highways matters
- 20 Mobile telephone
- **21 Meeting Dates and Venues** to note change of December meeting and to set dates going forward
- 22 Correspondence
- **23** Date of next Parish Council meeting: The next meeting will be held on Monday 28th November 2022 at Polbathic Hall and will commence at 6.30pm with a 15 minute public forum, if required. Members of the public are welcome to attend.

Please note that all meetings are held in public (unless otherwise stated) and could be filmed or recorded by broadcasters, the media or members of the public.