ST GERMANS PARISH COUNCIL

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

The next meeting of St Germans Parish Council will take place on Monday 27th March 2023 at Eliot Hall, St Germans and will commence at 6.30pm with a 15 minute public forum, if required. Members of the public are invited to attend.

K Partrídge

Mrs Kathy Partridge Parish Clerk 21st March 2023 Dated

<u>AGENDA</u>

Public Participation for a maximum of 15 minutes in total, unless directed by the Chairman of the meeting (for the public to comment on the items below. Other items not listed can be raised but it would be helpful to email the clerk beforehand)

1 Apologies for absence

- 2 Declarations of interest relating to matters on the agenda
- 3 To approve minutes of the Parish Council meeting held on Tuesday 27th February 2023
- 4 Report from Cornwall Councillor Kate Ewert
- 5 Planning applications discuss the following applications: None received to date.
- 6 Planning decisions and reports

PA23/00119 – construction of off road parking at 4 Cuddenbeake Terrace – Officer delegated decision to refuse

7 Refurbishment of notice boards – replacement of back boards at an approximate cost of £300.00. To approve work and payment.

8 Grant application from St Germans and Area Public Transport Group – requested amount £205

- 9 Employment Committee to appoint members
- 10 Finance
 - i) to note and approve current financial position on all accounts as forwarded
- ii) Accounts for payment, to approve and authorise

Just Rods	Unblock drain at St Germans playpark	£90.00	0	£90.00
Tideford Cricket Club	Grant	£1000.00	0	£1000.00
Play Inspection Co	Playpark annual inspection	£72.95	£14.59	£87.54
K Partridge	Clerks expenses	£35.95	0	£35.95
Tom Cox	Cutting hedges at cemetery	£450.00	£90.00	£540.00

Luxus House (this replaces cheque n	Data shredding umber 000962 from 31 October 2022 w	£23.25 £4.65 £27.90 hich has now been stopped)					
Earth Wrights	Final payment Tideford playpark			£2735.00			
D Hale	Reimbursement re Tideford playpark	Amount to be advised					
Alan Hodge	Solicitor fee re oath for Eliot lease	£20.00	0	£20.00			
Eliot Hall	Hire of hall	£23.00	0	£23.00			
Polbathic Hall	Hire of hall	£50.00	0	£50.00			
Direct Debit payments:							
Tamar Accounting	Clerks salary and PAYE	£662.56					
	Fees	£20.00	£4.00	£686.56			
Southern Electric	Supply at Tideford	£11.58	£0.58	£12.16			
Income:							
Ugalde		£525.00	0	£525.00			

- iii) Approve clerks hours
- iv) End of year audit

11 Policy documents – to review Health and Safety and Lone Working Policies

12 Burial ground

13 Matters arising from previous decisions, and any urgent matters (which cannot be voted on) at the discretion of the chair

14 Playparks

- i) St Germans to report on any updates and action required
- ii) Tideford updates
- iii) Annual inspection reports received from Play Inspection Company

15 Defibrillators

16 Appointment of clerk

17 Nut Tree

18 Parish Councillor reports

- i) Safe 38: Cllr Hodge
- ii) Traffic consultation: Cllr Witton
- iii) Speed Watch update Cllr Hodge

19 Correspondence

20 Date of next Parish Council meeting – the next meeting will be held on Monday 24th April 2023 at Tideford RBL Hall and will commence at 6.30pm with a 15 minute public forum, if required.