

ST GERMANS PARISH COUNCIL

Chairperson: Patricia Pipe email patricia.pipe@stgermansparishcouncil.gov.uk

Clerk: J Hoskin – telephone 07845 130596 email: clerk@stgermansparishcouncil.gov.uk

Website: www.stgermansparishcouncil.gov.uk

To The Chair and Ward Members of St Germans Parish Council

Notice is hereby given that the Annual Council Meeting of St Germans Parish Council will be held on Monday 22nd May 2023 at Polbathic Hall commencing at 6.30pm to which you are summoned to attend.

J Hoskin 16th May 2023

Parish Clerk

AGENDA

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

- 1. Election of Chairman and signing of the Chairmans Declaration of Acceptance of Office.**
- 2. Election of Vice-Chairman**
- 3. Apologies for absence**
- 4. Declarations of interest relating to matters on the agenda**
- 5. To approve minutes of the Parish Council meeting held on Tuesday 24th April 2023**
- 6. Report from Cornwall Councillor Kate Ewert (circulated to Councillors)**
- 7. Planning applications –to discuss the following applications:**
 - a) **PA23/02909** 24 Fairfield, St Germans – Construction of new car parking hardstand to front garden with new drop kerb from highway and attached store and shed.
 - b) **PA23/02988** Caravan at Treboul Barns, St Germans – Listed building consent for barn conversion including change of use and associated external work without compliance with condition 4 of decision notice PA18/11525 dated 29/01/2019.
 - c) **PA23/03541** Pendle, St Germans, Variation of design style of windows and doors.
- 8. Planning decisions and reports**
 - a) **PA23/01073 Gull Cottage, 2 Quay Road, St Germans** - Alterations and extension to dwelling and associated works – Approved on the 16th May 2023
 - b) **PA23/02159 Furze Park, Trerulefoot** – Two storey extension to existing cottage (resubmission of withdrawn application No. PA22/08721) – Approved 16th May 2023
- 9. Finance**
 - i) to note and approve current financial position on all accounts – as forwarded.**
 - ii) to approve and authorise the payment of accounts, to include:-**

Cornwall Council	legal fees	£ 165.20	£33.04	= £198.24
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Direct Debit payments:

Tamar Accounting Clerks salaries and PAYE as agreed.

Tamar Accounting Monthly Fees £40.00 £ 8.00 = £ 48.00

SSE – street lighting Tideford £ 13.27 £ 0.66 = £ 13.93

Income:

Cornwall Council - £ 2127.38

iii) Accounts 2023/2023 – to approve the audited accounts and accounting statements for the 2022/2023 financial year.

10. Policy documents – update on the review of the Health and Safety and Lone Working Policies.

11. Burial Ground – to note any matters requiring attention and approve any work required.

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

13. Playparks :-

i) **St Germans**

ii) **Tideford** – to note the contents of the ROSPA report, as circulated.

iii) **Treland cleaning** – to consider the quotes received and appoint a contractor.

14. Recreation Ground - grass cutting and insurance.

15. Defibrillators – to confirm the requirements for defibrillator training and dates / venues.

16. Nut Tree – report for the parish magazine.

17. Parish Councillor reports

i) **Safe 38:** Cllr Hodge

ii) **Speed Watch** – update from Cllr Hodge

18. Correspondence – to be noted.

19. Date of next Parish Council meeting – the next meeting will be held on Monday 26th June 2023 at the Elliot Hall, St Germans and will commence at 6.30pm with a 15minute public forum, if required.