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 a Meeting of St Germans Parish Council will be held on Monday 26th June 2023 at the Elliot Hall, St Germans commencing at 6.30pm to which you are summoned to attend.

J Hoskín 20th June 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. Apologies for absence

- 2. Declarations of interest relating to matters on the agenda.
- 3. Appointment of sub-committees and representatives to outside bodies:
 - a) Finance & General Purposes
 - b) Burial Ground
 - c) Play Parks St Germans and Tideford)
 - d) Employment
 - e) Data protection and Technology
 - f) Emergency Plan
 - g) SARS
 - h) Nut Tree
 - i) Community Area Partnership (previously Community Network).
 - j) Rame Cluster
 - k) Transport user groups
 - I) Port Eliot working group
 - m) Tideford Air Quality working group
 - n) To decide if committees are required for Planning, Climate Change and the Neighbourhood Development Plan.
- 4. To approve minutes of the Parish Council meeting held on Tuesday 22nd May 2023
- 5. Report from Cornwall Councillor Kate Ewert (circulated to Councillors)
- 6. Planning applications to discuss the following applications:
 - a) PA23/03884 Land adjacent to Polbathic Village Hall, Polbathic Erection of 2 storey dwelling.
 - b)

7. Planning decisions and reports

- a) **PA23/02159** Furze Park Bethany Two storey extension to existing cottage (resubmission of withdrawn application PA22.08721) Approved.
- b) PA23/03541 Pendle, St Germans Variation to design style of windows and doors Approved.

c) **PA23/02389** The New Vicarage, 17 Quay Road, St Germans – installation of solar panels – Approved.

8. Finance

- i) to note and approve current financial position on all accounts.
- ii) to approve and authorise the payment of accounts, as circulated.
- iii) update on Nationwide application.
- **9.** Policy documents update on the review of the Health and Safety and Lone Working Policies.
- **10.** Burial Ground to note any matters requiring attention and approve any work required.
- 11. Matters arising from previous decisions, and any urgent matters (which cannot be voted on) at the discretion of the chair.
- 12. Playparks :- to identify any approve any matters requiring attention.
 - i) St Germans
 - ii) Tideford update on the lease and approve the payment of fees Cllr Hodge
 - iii) Treland cleaning update. Lease or freehold of land.
- **13**. **Recreation Ground** grass cutting and any other matters requiring attention.
- 14. Defibrillators to confirm the requirements for defibrillator training and dates / venues.
- **15.** Nut Tree report for the parish magazine.
- 16. Treland or Lowerton Woods report from Cllr Witton.
- 17. Questions to the Transport User Group.
- 18. Parish Councillor reports
 - i) Safe 38: Cllr Hodge
 - ii) Speed Watch Cllr Hodge

19. Correspondence – to be noted. CALC training courses.

20. Date of next Parish Council meeting – the next meeting will be held on Monday 31st July 2023 at the Tideford RBL Hall and will commence at 6.30pm with a 15minute public forum, if required. To approve the date for future meetings (fourth or last Monday of the month).

21. To close the meeting.