ST GERMANS PARISH COUNCIL

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

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

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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 25**th **September 2023** at the **Eliot Hall, St Germans** commencing at **6.30pm** to which you are summoned to attend.

J Hoskín 18th September 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. To approve minutes of the Parish Council meeting held on Monday, 21st August 2023
- 4. Report from Cornwall Councillor Kate Ewert (circulated to Councillors)
- 5. Planning applications -to discuss the following applications:
 - a) PA23/06998 2 The Gatehouse, Port Eliot Estate, Church Street, St Germans Retrospective Listed Building Consent for three ventilation holes (approx. 100cm2 in total) have been advanced through an internal wall to a internal courtyard. These works were necessary to be compliant with part L of the building regs and necessary to provide basic amenity to persons within the property.

6. Planning decisions and reports to be noted:

a) Nothing to report.

7. 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.
- iv) to confirm the date for the finance meeting Thursday, 19th October 2023
- v) insurance review revised schedule.
- vi) proposals for the purchasing of a safe for the parish councils civic regalia.
- **8. Policy documents** update on the review of the Health and Safety and Lone Working Policies.
- **9. Burial Ground** to receive a report from the burial committee and approve any work requiring attention; to include grass cutting, boundary hedges, signage, markers and green waste bins. Update on the work to raise the memorial stones.
- 10. Playparks :- to identify and approve any matters requiring attention.
 - i) St Germans
 - ii) Tideford to report on the completion of the lease Cllr Hodge
 - iii) Treland cleaning update. Lease or freehold of land Cllr Witton.

- **11. Nut Tree** report for the next parish magazine. Feedback from committee on the request from Landrake to contribute articles in the magazine.
- **12. Overgrown hedges around the parish** letter to residents and note work required by landowners / tenants.
- 13. Matters arising from previous decisions, and any urgent matters (which cannot be voted on) at the discretion of the chair.
- **14.** Parish Council vacancy (Tideford Ward) to note Cornwall Council notices have been displayed and the election or co-option process following the electors rights period.
- **15. Bethany Chapel** update on the future of the building.
- **16. Polbathic corn seed drill** to consider a location for the keeping of this historic implement.
- 17. Parish Councillor reports
 - i) Safe 38: Cllr Hodge
- **18.** Correspondence to be noted.
- **19. Date of next Parish Council meeting** the next meeting will be held on Monday 30th October 2023 at Tideford RBL and will commence at 6.30pm with 15 minutes public forum, if required.
- 20. To close the meeting.