

# ST GERMAN'S PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF ST GERMAN'S PARISH COUNCIL HELD ON WEDNESDAY, 7<sup>TH</sup> MAY 2025 AT THE ELIOT HALL, ST GERMAN'S AT 6.30PM.

**Present:**

**Tideford Ward:** Cllr. A Hodge (Vice Chairman)  
**St Germans Ward:** Cllrs. R Elliott.  
**Polbathic Ward:** Cllrs. S Barnes, T Hooper.  
**Bethany Ward:** Cllrs. P Pipe (Chairman), P Chilton.

**Also attending:** Mrs J Hoskin (Parish Clerk)

**1..To record those present. Councillors to sign their "Declaration of Acceptance of Office" and receive their Register of Members Interest form for completion.** Councillors signed their "declarations" and received the register of interest forms for completion.

**2. Apologies for absence** were received from Cllrs. B Skelton and J True.

**3. Declarations of interest relating to matters on the agenda.** None declared at this stage of the meeting.

**4. Election of Chairman and signing of the Chairmans Declaration of Acceptance of Office.**

It was proposed by Cllr Barnes, seconded by Cllr Hooper and unanimously agreed to elect Cllr P Pipe as Chairman for the forthcoming year. There were no other nominations. Cllr Pipe accepted.

**5. Election of Vice-Chairman.** It was proposed by Cllr Pipe, seconded by Cllr Hooper and unanimously agreed Cllr R Elliott be elected as Vice Chairman. There were no other nominations. Cllr Elliott accepted.

**6. To elect committees for the following – Burial Ground, Finance, Staffing, Planning.** The committees were appointed.

**Burial Committee** – Cllrs. P Chilton, R Elliott, S Barnes.

Proposed by Cllr Pipe, seconded by Cllr Hodge and unanimously agreed.

**Finance Committee** – Cllrs. P Pipe, R Elliott, T Hooper, B Skelton, J True.

Proposed by Cllr Pipe, seconded by Cllr Hodge and unanimously agreed.

**Employment & Staffing** – Cllrs. P Pipe, A Hodge, B Skelton, P Chilton, S Barnes.

Proposed by Cllr Hodge, seconded by Cllr Hooper and unanimously agreed.

**Planning** – All Councillors. Proposed by Cllr Hodge, seconded by Cllr Pipe and unanimously agreed.

**7. To elect representative/s for the following, and any others groups necessary.**

i) **Safe A38** – Cllr A Hodge. Proposed by Cllr Hooper, seconded by Cllr Elliott and unanimously agreed.

ii) **Cornwall Council Community Area Partnership Meetings** – Cllrs. A Hodge, T Hooper. Proposed by Cllr Pipe, seconded by Cllr Elliott and unanimously agreed.

- iii) **Twinning Association** – Cllr True. Proposed by Cllr Pipe, seconded by Cllr Hooper and unanimously agreed.

**8. Finance:-**

i) **to amend the signatories on the current bank accounts.** Councillors elected to sign on the parish council bank accounts were Cllrs. Elliott, Barnes, Chilton Hooper. Proposed by Cllr Pipe, seconded by Cllr Hodge and unanimously agreed.

ii) **to elect signatories for the new bank account.** Same as above. The Clerk will look at banks and interest rates.

**9. Planning applications – to discuss and vote whether or not to approve:**

- a) **PA25/02963 The White House, Old Quay Lane, St Germans - Works to trees in a conservation area (CA), works include T1- Thorn- Fell T2- Ash- Fell T3- Silver Birch- Fell T4- Horse Chestnut- Crown lift to 3 metres T5- Sycamore - reduce height by 3 metres to a height of 12 metres. T6- Sycamore- reduce height by 3 metres to a height of 12 metres.** The council noted the contents of the application and resolved to make no comment.
- b) **PA25/02928 Leycott Tideford Cross Saltash - Proposed removal of two timber double glazed windows to be replaced with a double-glazed aluminium bi-fold door.** Support, proposed by Cllr Elliott, seconded by Cllr Hooper and unanimously agreed.

**10. Parish Council Vacancies – to agree that owing to the uncontested election on the 1<sup>st</sup> May 2025 the vacancies for co-option be advertised (St Germans 1 and Tideford 2).** Agreed. The Clerk handed out the notices for the boards and will place this information on the parish council website.

**11. Date of next Parish Council meeting – Wednesday, 28<sup>th</sup> May 2025 at the RBL, Tideford.**

**12. To close the meeting.** There being no further business the meeting closed at 7.00pm.

Dated. 28 May 2025

Signed.