

ST GERMANS PARISH COUNCIL

Chairperson: Mrs Patricia Pipe Email – patricia.pipe@stgermansparishcouncil.gov.uk
Clerk: Mrs Emily Young – Tel: 07845 130596 Email: clerk@stgermansparishcouncil.gov.uk
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To The Chair and Ward Members of St Germans Parish Council

You are summoned to attend a Parish Council Meeting at the Eliot Hall, St Germans on Monday 29th July 2019 at 7pm to transact the business set out in the Agenda below. The press and members of the public are welcome to attend.

EYoung

23/07/2019

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Mrs Emily Young
Parish Clerk to St Germans Parish Council

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Dated

AGENDA

- 1. Declarations of Interests and Requests for Dispensations** (*a member may not participate in any discussion or vote upon a matter at the meeting in which he/she has a disclosable pecuniary interest*).
- 1.1** To receive declarations of interest from Councillors on items on the agenda
- 1.2** To receive written requests for dispensations for disclosable pecuniary interests (if any)
- 1.3** To grant any requests for dispensations as appropriate (*in line with the Council's Code of Conduct 2012*)

Public Participation for a maximum of 15 minutes (*for the public to make recommendations, answer questions and give evidence in respect of any items on this agenda. Those present will be minuted*).

- 2. Apologies for absence** (members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting. The members present must decide whether the reason(s) for a member's absence shall be accepted).
- 3. Approval of Minutes of Meeting held on 24 June 2019** (to approve the minutes as a correct record)
- 4. Co-option of Richard Elliott as Councillor for Polbathic Ward**
- 5. Councillors Reports** (to report only)
 - 5.1** Cornwall Councillor Foot – report on all relevant matters
 - 5.2** Cllr Witton – A38 air quality
 - 5.3** SARS meeting on 17 July
 - 5.4** Cllr Gomersall – Alternative to pesticide demonstration event
 - 5.5** Cllr Pipe - F&GP Committee meeting
 - 5.6** Cllr Witton – Port Eliot discussions
- 6. Matters arising from the previous minutes** (not appearing elsewhere on the agenda, but decisions cannot be made)
 - 6.2 Highways – ongoing issues**

- 6.2.1 Polbathic speed devices - update
- 6.2.2 Tideford – A38
 - A38 feasibility report
 - A38 Platooning report
- 6.3 **Community Projects as a result of the Community Benefit Contribution relating to the land at Trequite**
- 6.3.1 The balance remaining £5779.53 until 31 August 2020
- 6.4 **Bus stop application for Bethany**
- 6.5 **Public traffic consultations – next steps needed**
- 6.6 **Land below Treland Park**
- 6.7 **Bethany chapel + community assets**
- 6.8 **Dog fouling and bins in Parish**
- 6.9 **Port Eliot lease agreements**
- 6.10 **Initiatives to reduce plastic use**
- 6.11 **Street light pollution**
- 6.12 **Cornwall’s homelessness strategy consultation**
- 6.13 **Tree warden**
- 6.14 **Community led housing presentation**
- 6.15 **New committee members**
- 6.16 **Review of Cornwall Councils Street Trading policy**
- 6.17 **Aspirations for this Parish**
- 6.18 **Clerks annual leave**
- 7. **Playparks**
- 7.1 **St Germans**
- 7.2 **Tideford + inspections**
- 8. **Burial Ground**
- 8.1 Actions from Clerks report dated 3rd July 2019
- 9. **Finance** (*details for 8.1, 8.2 and 8.3 will be given out at the meeting*)
- 9.1 To note and approve the current financial position.
- 9.2 To authorise payments on the income and expenditure schedule
- 9.3 To schedule a Finance Committee meeting
- 9.4 New bank accounts
- 9.5 **Requests for spending**
- 9.5.1 £156.00 SLCC annual membership
- 9.5.2 £275.00 +VAT CiLCA foundation course with CALC
- 9.5.3 £60.00 Parish post box
- 9.6 **Financial correspondence**
- 10. **Planning Applications** (*please view all applications at <http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>*)
- 10.1 The following applications have been received by Cornwall Council:
- 10.1.1 **PA19/05701 – Port Eliot House, Port Eliot Estate – Listed building consent for repairs to water damage**

- 10.1.2 PA19/04938 – The Roost, Treskelly Farm** – Addition of low profile ‘in roof’ all black PV panels on South side of roof and air source heating
- 10.1.3 PA19/05990 – Penquite Cottage, Trerulefoot** – Non-material amendment to change 1st floor slate hanging to cement fibre board
- 10.1.4 PA19/05458 – Shippen Barn, Tredudwell** – Demolition of Dutch barn and conversion of the adjoining shippen into 3 bedroomed dwelling

10.2 Planning Applications received after publication of this agenda

10.3 Planning Appeals – Received by the date of this meeting

10.4 Planning Decisions

10.4.1 PA19/03135 – 54 Lower Fairfield – Approved 26/06/19

10.4.2 PA19/01707 – Ruins at Catchfrench Manor, Trerulefoot – Approved 19/06/19

10.4.3 PA19/03840 – Stone Barn at Tredudwell, Blunts – Approved 02/07/19

10.4.4 PA19/03888 – 38 Eliot Drive, St Germans – Approved 03/07/19

10.5 Planning Correspondence and Reports

10.5.1 Payphone kiosk removal consultation

10.6 Planning matters raised by Members

11. Correspondence Received

11.1 NALC newsletter

11.2 Clerks and Council Direct magazine

11.3 CALC news round-up

11.4 Training to tackle littering, fly tipping and dog fouling

11.5 Cornwall Community flood forum training

12. Urgent Business raised by Ward members and admitted by the Chair

(Members can raise urgent matters which if admitted, can be discussed and added to the next agenda. Decisions cannot be made until the next meeting.)

Please note that all meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.