## ST GERMANS PARISH COUNCIL

Chairperson: Patricia Pipe Email – <u>patricia.pipe@stgermansparishcouncil.gov.uk</u>
Clerk: Mrs Emily Young – Tel: 07845 130596 Email: <u>clerk@stgermansparishcouncil.gov.uk</u>
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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 Polbathic hall on Monday 25 November 2019 at 7.00pm to transact the business set out in the Agenda below.

EYoung	19/11/2019
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Mrs Emily Young	Dated
Parish Clerk	

## **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

## Public Participation for a maximum of 15 minutes in total (for the public to comment on the items below)

**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).

Apologies have been received from Cllr Mackeen.

- **3.** Approval of Minutes of Meeting held on Monday 28 October 2019 (to approve the minutes as a correct record)
- 4. Co-option of Alan Hodge as Councillor for Tideford Ward
- **5. Councillors Reports** (for information purposes only)
- **5.1** Cornwall Councillor Foot report on all relevant matters
- **5.2** Safe38 meeting update
- **5.3** A38 site visit update
- **6. Planning Applications** (please view all applications at

http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/)

- **6.1** The following applications have been received by Cornwall Council:
- **6.1.1 PA19/08367 Clover Park Tideford** Outline application for construction of detached dwelling. Further details following site visit. **Planning officer George Shirley**

- **6.1.2 PA19/08301 Tredudwell Blunts** Conversion of vacant agricultural building into three bedroom dwelling; including demolition of existing structures and construction of extension with variation of condition 2 of decision PA19/03840 dated 2<sup>nd</sup> July 2019. This application is for alterations to the proposed foul drainage. **Planning officer Davina Pritchard**
- **6.1.3 PA19/08732 Barapill Farm** Creation of a single dwelling to replace an agricultural building. Additional information provided. **Planning officer George Shirley**
- **6.1.4** PA19/09626 Land East of Route 38 Trerulefoot Installation of four electric vehicle charging stations with associated equipment Planning officer George Shirley
- **6.1.5 PA19/09580 62 Lower Fairfield St Germans –** Single storey rear and side extensions including external and internal alterations to an existing detached single storey dwelling **Planning officer Sarah Stevens**
- **6.1.6 PA19/07856 3 Quay Road Tideford –** Application for retention of porch **Planning officer Ben Bassett**
- 6.2 Planning Applications received after publication of this agenda
- **6.3** Planning Appeals Received by the date of this meeting
- **6.4 Planning Decisions -** The following decisions were made by Cornwall Council:
- **6.4.1 PA19/01805** Shell Caradon **Approved 22.Oct.2019**
- 6.5 Planning Correspondence and Reports
- **6.5.1** Housing supplementary planning document
- 6.6 Planning matters raised by Members
- **7. Finance** (details for 7.1 and 7.2 will be given out at the meeting)
- **7.1** To note and approve the current financial position
- 7.2 To authorise payments on the income and expenditure schedule
- 7.3 New bank account update
- **7.4** To note reorganisation of insurance company
- 7.5 To note increase to next year's LMP grant
- 7.6 Requests for spending
- **7.6.1** Grant application May Tree Fair £600.00
- **7.6.2** Grant application Eliot hall community toilet £1,500.00
- **7.6.3** Clerk to attend Regional Training event with SLCC £75.00 +VAT
- **7.6.4** Relocate existing dog poo bin
- **8. Burial ground** Request for two new memorial tablets and a vase on the grave of the late Mr R Austen.

- **9. Matters arising from the previous minutes** (not appearing elsewhere on the agenda, but decisions cannot be made)
- 9.2 Highways ongoing issues
  - **9.2.1** A38 Tideford
  - **9.2.2** Cormac proposed footway/build out on Fore Street
- 9.3 Highways new issues
  - **9.3.1** Mobile speed activation sign (MSAS)
- 9.4 Playparks
  - **9.4.1** St Germans
  - **9.4.2** Tideford
- **9.5** Lease renewals with Port Eliot
- **9.6** Treland park land & boundaries
- 9.7 Nut Tree
- 9.8 Community Projects as a result of the Community Benefit Contribution relating to the land at Trequite
  - **9.8.1** The balance remaining £5779.53
- 10. Correspondence Received
- **10.1** Rural Bulletin
- 10.2 NHS Long Plan update newsletter
- 10.3 South East Woods Initiative
- 11. Urgent Business raised by Ward members and admitted by the Chair

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