## 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 24 February 2020 at 6.45pm to transact the business set out in the Agenda below.

EYoung	18/02/2020
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).
- 3. Presentation by Noreen Jefferies from Cornwall Council on Affordable Housing (max 30 minutes duration)
- **4. Approval of Minutes of Meeting held on Monday 27 January 2020** (to approve the minutes as a correct record)
- **5. Councillor Reports** (for information purposes only)
- **5.1** Cornwall Councillor Foot report on all relevant matters
- **5.2** Rame Peninsula Public Transport Users Group meeting Cllr Skelton to report
- **5.3** Gateway meeting Cllr Barnes to report
- **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 PA20/00438 The Shippen, Tredudwell -** Demolition of barns and construction of new dwelling (Following the collapse of barn structures) Revised design to application no. PA19/05458 dated 04/11/19 **Planning officer** Jonathan Luker

- **6.1.2** PA20/00714 Tigh Na Dris, Fore Street St Germans Proposed reconstruction of conservatory to rear and reinstatement of door to front elevation Planning officer Sarah Tatton
- **6.1.3** PA20/00745 Tigh Na Dris, Fore Street St Germans Listed building consent for PA20/00714 work. Planning officer Sarah Tatton
- 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 PA19/10258** 30 Eliot Drive. Approved 28.January.2020.
  - **6.4.2 PA19/08367** Clover Park Tideford Cross (outline). Approved 05.February.2020.
  - **6.4.3 PA19/09580** 62 Lower Fairfield St Germans. Approved 06.Februrary.2020.
- 6.5 Planning Correspondence and Reports
  - **6.5.1** Draft Menheniot Parish Neighbourhood Development Plan
- 6.6 Planning matters raised by Members
  - **6.6.1** Planning Committees
- **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** Finance and General Purposes Committee meeting recommendations
- 7.5 Notification of new direct debit with Biffa
- 7.6 Requests for spending
- **7.6.1** Lynher House bus stop damage
- **7.6.2** Picnic table plaque £25.00+VAT per table (brass) or gold laminate/brushed silver £18.00 +VAT
- **7.6.3** New Clerks Manual (by SLCC) £47.50 +VAT
- 8. Burial ground
- **8.1** Request to inter the late Mrs M Hooper on 14/Feb/2020. Granted by Clerk. £500.00 payment received.
- **8.2** Burial Committee meeting recommendations
- **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
- 9.4 Playparks

- **9.4.1** St Germans
- 9.4.2 Tideford
- **9.5** Lease renewals with Port Eliot
- **9.6** Nut Tree
- **9.7** Flooding by Eliot hall
- **9.8** VE day celebrations
- **9.9** Climate Change workshop
- **9.10** Employment Committee meeting
- **9.11** Freedom of Information publication scheme
- **9.12** Saltash Civic service invitation
- 9.13 St Germans recreation ground

# 9.14 Community Projects as a result of the Community Benefit Contribution relating to the land at Trequite

**9.14.1** The balance remaining £4,843.53

- 10 Correspondence Received
- **10.1** Rural Bulletin
- **10.2** Road works A387 Between Bake Lane And The A374, Trerulefoot.

9th to 27th March 2020 (09:30 to 16:30, weekdays only).

- 10.3 Town and Parish Council newsletter
- **10.4** Tamar Valley AONB Annual forum
- 10.5 Sowenna Appeal thank you card

### 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.