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 virtual Parish Council Meeting on Monday 28 September 2020 at 6.00pm to transact the business set out in the Agenda below.

EYoung	22/09/2020
Mrs Emily Young Parish Clerk	Dated

Members of the public may attend this meeting under the Public Bodies (Admission to Meetings) Act 1960 as amended by S100 of the Local Government Act 1972. With the Chairman's permission, Local Government Electors for the Parish may make representations to the Council on **any item on the agenda**. In certain circumstances, the Council may require formal notice of a question or complaint. Information is available from the Parish Office on any item on the agenda unless it is declared as exempt under the Freedom of Information Act. This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

New Meeting

New Meeting

Mon, Sep 28, 2020 5:45 PM - 8:00 PM (BST)

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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 (for which a motion must be passed)
- 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 only on the items below. Anything else please email the clerk)

- 2. Apologies for absence
- **3. Approval of Minutes of meeting held on Monday 24 August 2020** (to approve the minutes as a correct record) (See Appendix 1).
- 4. Councillor Reports
- **4.1** Cornwall Councillor Foot report on all relevant matters
- 5. Planning Applications (please view all applications at

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

5.1 PA20/06564 Proposal Two roomed portable building to be sited on premises for additional medical/dispensary work space required for patient care **Location** Quay Lane Surgery Old Quay Lane St Germans Saltash

- **5.2** Planning Applications received after publication of this agenda
- **5.3** Planning Appeals
- **5.4** Planning decisions
- **5.5** Planning correspondence and reports
 - **5.5.1** Government consultation on changes to the planning system (deadline 29 October 2020)
 - **5.5.2** Government document on short term measures (deadline 1 October 2020)
- **5.6** Planning matters raised by members
- 6. Finance
- **6.1** To note and approve the current financial position on all accounts See Appendix 2.
- **6.2** To authorise payments on the income and expenditure schedule for this month See Appendix 3.
- **6.3** Bethany Methodist chapel an intention to bid
- **6.4** Nat West business banking switch
- **6.5** Budgets and actuals to-date Appendix 4
- 6.6 Requests for spending
- **6.6.1** Tree report and work in Parish see appendix 5
- **6.6.2** Employment committee recommendations
- **6.6.3** Insurance renewal see appendix 6
- 7. Burial ground
- 8. Matters arising from the previous minutes
- 8.2 Highways ongoing issues
 - **8.2.1** Proposed footpath St Germans
 - 8.2.2 Tideford

- 8.3 Highways new issues
- 8.4 Playparks
 - **8.4.1** St Germans
 - **8.4.2** Tideford
- **8.5** Lease renewals with Port Eliot
- **8.6** Nut Tree
- **8.7** Climate change initiative Cllr Pipe
- **8.8** Equal opportunities policy
- **8.9** Voted representative to Gateway panel
- 8.10 Community Projects as a result of the Community Benefit Contribution relating to the land at Trequite
 - **8.10.1** The balance remaining £4,843.53 (expiring September 2021).
- 9. Urgent Business raised by Ward members and admitted by the Chair