

# ST GERMANS PARISH COUNCIL

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

**You are summoned to attend the August 2022 Parish Council Meeting on Monday 5 September 2022 at 6.30pm in Polbathic village hall to transact the business set out in the agenda below.**

*EYoung*

30/08/2022

.....  
Mrs Emily Young Parish Clerk

.....  
Dated

### AGENDA

**08.22/1 Declarations of Interests and Request 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 To receive declarations of interest from Councillors on items on the agenda
- /2 To receive written requests for dispensations for disclosable pecuniary interests (*for which a motion must be passed*)
- /3 To grant any requests for dispensations as appropriate

**Public Participation for a maximum of 15 minutes in total, unless directed by the Chairman of the meeting** (*for the public to comment on the items below. Other items not listed can be raised but it would be helpful to email the clerk beforehand*)

**08.22/2 Apologies for absence**

**08.22/3 Approval of Minutes of the July Parish Council meeting held on Monday 25 July 2022** (to approve the minutes as a correct record).

**08.22/4 Cornwall Councillor Kate Ewert** – report on all relevant matters

**08.22/5 Planning Applications** (*please view all applications at <http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>*)

**1/ Application PA22/06895**

Proposal Proposed single-storey rear extension.  
Location 49 Eliot Drive St Germans Cornwall PL12 5NL  
Grid Ref 236199 / 57039

**/2 Application PA22/04531**

Proposal Proposed new dwelling  
Location Land South West of Tyhanner Old Road Polbathic Cornwall  
Grid Ref 235097 / 56831

**08.22/6 Planning Applications received after publication of this agenda**

### **08.22/7 Planning Appeals**

### **08.22/8 Planning Decisions**

**/1 10/08/2022 PA22/03100 WITHDRAWN**

Location: Marae Barn St Germans Saltash Cornwall PL12 5PB

Proposal Proposed extension to store

### **08.22/9 Planning Correspondence and Reports**

**/1 <https://www.cornwall.gov.uk/planning-and-building-control/planning-news/>**

### **08.22/10 Planning matters raised by councillors**

### **08.22/11 Finance**

**/1** To note & approve the current financial position on all accounts

**/2** To authorise payments on the income & expenditure schedule for this month

### **08.22/12 Request for spending**

**/1** SSE Tideford lighting contract renewal

**/2** Renewal of domain names and web space £160.00+Vat.

**/3** To note ash dieback assessment at £315.85 agreed by email.

### **08.22/13 Burial ground**

**/1** Scything quotation for wildflower areas £170.00

**/2** To note the interment of the late Mr and Mrs Tamblyn.

**/3** To note the interment of the late Mr Game.

### **08.22/14 Matters arising from the previous decisions of the council\Clerks report**

*(problems or questions from a previous decision of the council that need to be mentioned. No decisions made.)*

**08.22/15** Tideford park lease renewal with Port Eliot & statutory declaration

### **08.22/16 Highways**

**/1** A38

**/2** Path from Polbathic to Trerulefoot

**/3** Speed of traffic Church Road Tideford

**/4** To note road closure - **Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic.** Location: Tideford Cross Lane, Tideford. Timing: 12th September 2022 to 16th September 2022 (24 hours)

**08.22/17** To receive from Cllrs Barnes/Witton an update on the Millennium gardens

**08.22/18** To receive from Cllr Witton an update on Polbathic car park & bus shelter.

**08.22/19** Nut Tree

**08.22/20** To receive an update on the review of policies and working documents

**08.22/21** CALC training

**08.22/22** To receive an update from Cllr Griffin on the Climate change committee

**08.22/23** To receive an update on the Community Emergency Plan

**08.22/24** To receive an update on the maintenance of the footpath from Polbathic to Buttervilla

**08.22/25 Parish Councillor reports** – *reports circulated does anyone have points or questions to raise?*

/1/ **Safe38** – Cllr Hodge

**08.22/26 Any urgent matter to be raised at the discretion of the Chair – this cannot be voted upon**

(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.)

**08.22/27 Playparks**

/1 St Germans

/2 Tideford & work to be undertaken

**08.22/28 CIL payment - Balance £2,143.56** Expires 7 May 2025. To be used to support the development of the local council's area, or any part of that area, by funding: a) the provision, improvement, replacement, operation or maintenance of infrastructure: or b) anything else that is concerned with addressing the demands that development places on an area. (CIL Regulation 59C).

**08.22/29 Correspondence**

/1 The Rural Bulletin

/2 South West Councils associate newsletter

/3 Sustainable warmth grant

/4 A38 Landrake full overnight closures for road renewals works Monday 26

September to Saturday 8 October 2022 8pm-6am

/5 Meet the Cormac team invite

/6 On-line consultation event by South West Water

/7 NALC newsletter

**The press and public will be excluded from the meeting for the following items of business because of the confidential personnel nature and contractual nature of the business to be transacted – Public Bodies (Admission to Meetings) Act 1960**

**08.22/1i** To receive and note the Monitoring Officers report and recommendations  
(*copy of recommendations available to all Cllrs from office on request*)

**08.22/2i** To receive the minutes of the emergency meeting 18<sup>th</sup> May 2022

**08.22/3i** To receive the minutes of the emergency meeting 8th August 2022

**Please note that all meetings are held in public (unless otherwise stated) and could be filmed or recorded by broadcasters, the media or members of the public.**