

ST EARTH PARISH COUNCIL

This is to notify you that an Ordinary Meeting of St Erth Parish Council will be held on Tuesday 4 February 2020 in the Vestry Rooms, Fore Street, St Erth commencing at 7pm.



29 January 2020

Peter Rylett – Clerk to the Council

AGENDA

1. **Apologies for absence**
2. **Declarations of interest**
3. **Community participation**
4. **Action required on matters raised during community participation**
5. **Planning and Listed Building applications**
 - a) PA19/05260: Construction of replacement extension to a dwelling house: 10 St Erth Hill.
(The Vice-Chairman will update the Council).
 - b) PA20/00516: Permission in principle for construction of dwellings: land east of Vicarage Gate.
(An advice note has been requested and will follow).
6. **Minutes** (attached)

To consider passing the following resolution:

RESOLVED – that the Chairman signs as true and correct records, the minutes of:

 - a) the Ordinary Meeting held on 14 January 2020;
 - b) the Special Meeting held on 18 January 2020; and
 - c) the Special (Budget) Meeting held on 28 January 2020.

(The Clerk will provide an update on the current position of the planning applications considered at the meeting held on 14 January).
7. **Confirmation of appointment – Parish Clerk/RFO** (Chairman to report).
8. **Correspondence from Cornwall Council for information or requiring response**
 - Community Governance Review (Chairman to update).

9. Reports from Councillors/Clerk on meetings held since the previous meeting of the Council

- CNP meeting held on 20 January (Chairman to report).
- Meeting to consider flooding held on 31 January (note of the meeting to follow).

10. Receipts and Payments for January 2020 (to follow).

11. 75th Anniversary of VE Day (Vice-Chairman to raise).

12. Business Plan (attached).

13. Agenda items for a future meeting (if any).

14. Exclusion of the press and public

To consider passing the following resolution *if necessary*:

RESOLVED – that in accordance with S.1 (2) of the Public Bodies (Admission to Meetings) Act, 1960, the Press and Public be excluded from the meeting during the consideration of the following business owing to the confidential nature of that business.

15. Soil survey update (Chairman to report).

16. Clerk's new contract and employment arrangements (Chairman to report).