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Chairman: Councillor K. J. Buzza  
Parish Clerk / RFO: Fiona Drew

**I hereby give notice that an ordinary meeting of St Erth Parish Council will be held via Zoom on Tuesday 1<sup>st</sup> December 2020 at 7.00pm**

All members of the Council are summonsed to attend the meeting, to which press & public are invited. Business transacted will be according to the agenda below.

To join the meeting please click the link: <https://bit.ly/370KP2q> & enter the meeting ID (945 4520 3923) and password (348437). If you wish to join by telephone, please dial one of the following numbers: 0203 481 5237 or 0131 460 1196. Calls are charged at Zoom rates and are payable by the user. The number that you are calling from will be displayed on entry to the meeting.

Dated: 25<sup>th</sup> November 2020

Signed:  Clerk

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## AGENDA

**1. Apologies for absence**

To receive apologies for absence and note apologies not received

**2. Declarations of interest & requests for dispensation**

To receive declarations of interest relating to any agenda item, and to determine requests for dispensation where applicable

**3. Presentation by the Cornwall Countryside Access Forum**

To receive a presentation on the Local Maintenance Partnership (LMP) for maintenance of footpaths and bridleways

**4. Community participation**

**5. Action required on matters raised during community participation**

**6. Minutes**

To approve that the Minutes of the Ordinary meeting held on 17<sup>th</sup> November 2020, having been previously circulated, are a true and accurate record

**7. Matters Arising**

To note Clerk's report on any Matters Arising from these minutes that are not an agenda item

**8. Planning**

**a) Applications:**

None

b) **Decisions:**

i) **PA20/07635:** Variation of condition 4 in respect of Decision Notice PA12/01026 dated 16.08.2012 (Conversion of garage to annexe); 7 Tredrea Lane, St Erth; Approved

c) **Other:**

i) **PA20/05624:** Proposed redevelopment of St Erth Refuse Transfer Station (RTS), Treloweth Lane, St Erth – to provide an update on progress

**9. Reports**

a) To receive the Cornwall Councillor's Report

b) To receive verbal reports on any meetings held since the last Council meeting to include:

i) Planning Conference – November 2020

**10. Financial Matters**

a) To note receipts & approve payments for November

b) To note monthly bank reconciliation for October

**11. Parish Paths**

To consider if the Council wants to join the Local Maintenance Partnership (LMP)

**12. Highways Improvements**

To note feedback following public consultation

**13. Governance**

To resolve to approve Terms of Reference for the Website Working Group

**14. Business Plan**

To note any new external meeting dates and agree future committee meetings and working groups where appropriate

**15. Consultations**

a) St Erth School Admissions Arrangements for 2022/23– closes on 7<sup>th</sup> January 2021

**16. Correspondence** – to note, or agree response where necessary, any correspondence received up to the time of the meeting:

a) Network Rail – work to upgrade the track at St Erth Station

b) Community Governance Review

**17. Agenda Items for a future meeting**

All items for future agendas to be submitted to the Clerk in writing

**18. Date of next meeting**

To note date of next meeting as 15<sup>th</sup> December 2020 using Zoom