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**I hereby give notice that an ordinary meeting of St Erth Parish Council will be held via Zoom on Tuesday 23<sup>rd</sup> March 2021 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: <http://bit.ly/3t7qC4g> & enter the meeting ID (992 8101 7825) and password (329749). 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: 18<sup>th</sup> March 2021

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. Community participation

### 4. Action required on matters raised during community participation

### 5. Minutes

To approve that the Minutes of the Ordinary meeting held on 2<sup>nd</sup> March 2021, having been previously circulated, are a true and accurate record

### 6. Matters Arising

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

### 7. Planning

#### a) Applications:

- i) **PA20/05624:** Proposed redevelopment of St Erth Refuse Transfer Station(RTS) to include an extension to the existing waste transfer building, the provision of new external bays (for glass and clinical waste) and external enclosed bays (for wood wastes), associated infrastructure (eg. provision of weighbridge etc), reversing the traffic flow through the RTS facility and changes to operating hours of the RTS and HWRC; the application site boundary also includes the Household Waste Recycling Centre (HWRC); Refuse Transfer Station and Household Waste Recycling Centre Treloweth Lane St Erth
- ii) **PA21/01422:** Detached Garage; Jericho Cottage, Jericho Lane, St Erth Praze, Hayle
- iii) **PA21/02199:** Construction of 84 chalets with site works with non-compliance of condition 5 in relation to decision notice 1/81/P/569 dated 3.11.1981; 88 Strawberry Hill Site, Tolroy Manor Holiday Park, St Erth Praze

b) **Pre-Applications:**

- i) **PA21/00644/PREAPP:** Pre-application advice for the proposed installation of a solar pv farm, battery energy storage plus ancillary infrastructure and equipment, landscaping and access; Trevarthian Farmhouse Plain An Gwarry Marazion

c) **Decisions:**

- i) **PA20/11483:** Erection of single-storey porch to side of property; Strawberry Meadow, 41 Bosence Road, Townshend; approved with conditions
- ii) **PA21/00486:** Retention and completion of Ground Floor Conservatory and Associated Works; Bostrase, Tolroy Road, Hayle; approved with conditions

**8. Cornwall Council's New Waste and Recycling Arrangements**

To discuss the environmental impact and provide feedback as appropriate

**9. Verbal Reports**

To receive verbal reports on any meetings held since last meeting

**10. Governance**

- a) To resolve to approve Terms of Reference for Footpath Working Party
- b) To consider and approve:
- i) Data Protection Policy
  - ii) Freedom of Information Policy & Model Publication Scheme
  - iii) General Privacy Notice

**11. Clerk's Appraisal**

To agree how to conduct the Clerk's Annual Appraisal

**12. Consultation**

- a) Climate Emergency DPD Pre-Submission Draft – 16<sup>th</sup> April
- b) Water Lane – Local narrowing and crossing improvements – 9<sup>th</sup> April
- c) Boscarnek – Proposed removal of existing disabled parking bay – 9<sup>th</sup> April

**13. Correspondence**

To note, or agree response, any correspondence received up to the time of the meeting

- a) Derek Thomas – Climate Focus Event in West Cornwall – 24<sup>th</sup> March on Teams
- b) Assistant Chief Constable Mayhew – G7 Leaders Summit

**14. Agenda Items for a future meeting - to be submitted to the Clerk in writing**

**15. Meeting Dates**

To note date of next meeting as 13<sup>th</sup> April using Zoom and agree any additional meetings where appropriate

**16. Exclusion of the Press & Public**

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

**17. Parish Assets**

To receive an update on Parish Assets

**18. Legal Matters**

- a) To discuss the siting of the Container and agree any appropriate action
- b) To consider appointing a new Solicitor