



The Vestry Rooms
25 Fore Street
St Erth TR27 6HT
Tel: 01736 757575
Email: clerk@sterth-pc.gov.uk
Website: www.sterth-pc.gov.uk

I hereby give notice that an ordinary meeting of St Erth Parish Council will be held via Zoom on Tuesday 13th April 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: <https://bit.ly/3uqa2wV> & enter the meeting ID (976 8004 5033) and password (010756). 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: 8th April 2021

Signed:

 Clerk

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. Footpaths 111/7/2 & 112/52/4**
To receive an update on Footpaths 111/7/2 & 112/52/4 from Cormac
- 4. Footpaths**
To discuss the update received and any other matters regarding footpaths and agree any action required
- 5. Community participation**
- 6. Action required on matters raised during community participation**
- 7. Minutes**
To approve that the Minutes of the Ordinary meeting held on 23rd March 2021, having been previously circulated, are a true and accurate record
- 8. Matters Arising**
To note Clerk's report on any Matters Arising from these minutes that are not an agenda item
- 9. Planning**
 - a) **Applications:**
None

b) **Decisions:**

None

c) **Other:**

- i) **PA20/05624:** Proposed redevelopment of St Erth Refuse Transfer Station (RTS) Minute reference 251/20-21ai) – to ratify delegated response to Planning Officer’s email regarding proposed conditions

10. Verbal Reports

To receive verbal reports on any meetings held since last meeting:

11. Financial Matters

- a) To note receipts & approve payments for March
- b) To note monthly bank reconciliation for February
- c) To consider the Service contract for the hand-drier in the Gents Toilet
- d) To agree additional bank signatories to include online authorisation
- e) To note receipts & approve payments up to 12th April
- f) To note regular payment schedule for 2021-22

12. Governance

- a) To note current situation regarding the return to face-to-face meetings and discuss way forward from 7th May

13. Consultation

- a) **Climate Emergency DPD** – to note response

14. Correspondence

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

15. Agenda Items for a future meeting – to be submitted to the Clerk in writing

16. Meeting Dates

To note date of next meeting as 4th May 2021 using Zoom, to be preceded by the Annual Parish Meeting starting at 6.45pm, and agree any additional meetings where appropriate

17. 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

18. Parish Assets

To receive an update on Parish Assets and agree appropriate action relating to individual assets.

19. Legal Matters

- a) To discuss the siting of the Container and agree any appropriate action

20. Clerk’s Appraisal & Hours

- a) To note report from Councillors and agree any amendment to pay scale
- b) To review workload and hours worked for March and consider Clerk’s request regarding Annual Leave and agree any appropriate action