

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 on Tuesday 5th October 2021 at St Erth School, School Lane, St Erth at 7.00pm

All members of the Council are summonsed to attend the meeting, to which press & public are invited. Councillors and the public attending should continue to observe the <u>Covid-19 Precautions</u> published on the website. Business transacted will be according to the agenda below. Where reports are available, these can be accessed by clicking the links in the relevant agenda item.

Dated: 30th September 2021 Signed: Karlon 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. Community participation

4. Action required on matters raised during community participation

5. Minutes

To approve that the Minutes of the Ordinary meeting held on 7th September 2021, having been previously circulated, are a true and accurate record

6. Clerk's Report

To note Clerk's report on any updates from previous minutes

7. Planning

- a) Applications:
- i) PA21/08596: Conversion of garage / workshop building to form dwelling; Rear of Relubbus House, Tregumbo Hill, Relubbus
- ii) PA21/09710: Listed building consent for proposed conversion of barns to create a new dwelling and associated works; Tredrea Barns, Tredrea Lane, St Erth
- b) Decisions: None
- c) Other:
- i) PA21/08482: Permission in principle for proposed development of single dwelling; Land South of Number 20 Lanuthnoe Estate, St Erth Hill to ratify delegated response
- d) To consider any other planning matter received at or before the start of the meeting

8. Reports

- a) To receive the Cornwall Councillor's Report
- b) To receive reports on any meetings held since the last Council meeting and agree any appropriate action:
 - i) IT Working Group 9th September
 - ii) Footpath Working Group 16th September
 - iii) Coastline 15th September

9. Open Spaces Committee Meeting Minutes

To receive the <u>minutes</u> of the Open Spaces Committee meeting from 28th September and consider any recommendations therein

10. Financial Matters

- a) To note receipts & approve payments for September (to follow)
- b) To note monthly bank reconciliation for August
- c) To note the External Audit Report and conclusion of audit for 2020/21
- d) To receive the Second Quarter Budget Update (to follow)
- e) To consider the purchase of a Wreath for Remembrance Sunday
- f) To consider a repeat annual playground inspection contract

11. Governance

- a) To review and approve amendments to the Standing Orders
- b) To review the Financial Regulations
- c) To consider setting up a Committee to discuss decisions relating to the PFA

12. Highways

To note outcome of consultation for amended proposals on School Lane

13. Toilets

To note recent vandalism to the Wallgate and consider any change to operating hours

14. Cemetery

- a) To consider repair costs to the hinges for the Cemetery gates
- b) To consider submitting an application for a Community Chest grant to grit blast, zinc coat and repaint the Cemetery gates

15. Correspondence & Consultations

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

- a) Bude Stratton Town Council to consider passing a resolution to lobby Government regarding Housing as outlined in BSTC's <u>email</u>
- b) CEE Bill Alliance request for support for the Climate & Ecological Emergency Bill
- c) Community Flood Forum Annual Conference 5th November
- d) Cornwall Council Let's Talk Homes Survey closes 5pm on 8th November

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

17. Meeting Dates

To note date of next meeting as 2nd November 2021, agree any additional meetings where appropriate and note new external meetings

18. Clerk's Hours

To review workload and hours worked for September