



The Vestry Rooms  
25 Fore Street  
St Erth TR27 6HT  
Tel: 01736 757575  
Email: [clerk@sterth-pc.gov.uk](mailto:clerk@sterth-pc.gov.uk)  
Website: [www.sterth-pc.gov.uk](http://www.sterth-pc.gov.uk)

**I hereby give notice that an Ordinary meeting of St Erth Parish Council will be held on Tuesday 6<sup>th</sup> July 2021 in St Erth Church Hall (The Old School), The Green 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 observe the [Covid-19 Precautions](#) published on the website, and signage at the meeting venue. Business transacted will be according to the agenda below.

Dated: 1<sup>st</sup> July 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 8<sup>th</sup> June 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) [PA21/04359](#): Listed Building Consent for domestic extension; South Granary, Tregenhorne Farm, Streppy Downs Road, St Erth Praze
- ii) [PA21/04640](#): Replacement of out building and works to access; 15 Fore Street, St Erth
- iii) [PA21/04641](#): Listed Building Consent for proposed replacement of out building and works to access; 15 Fore Street, St Erth
- iv) [PA21/04712](#): Listed Building Consent for new opening between kitchen and dining room; Tregenhorne Barton, 19 Streppy Downs Road, St Erth Praze

#### b) Decisions:

- i) [PA20/11497](#): Listed Building Consent: Strengthening works to footbridge (replacement of frames and supports), St Erth Station, Station Approach, St Erth; Approved with conditions

- ii) [PA21/01160/PREAPP](#): Pre-application advice for reserved matters proposal for 38 dwellings pursuant to outline permission PA19/09982 which was granted on 4 August 2020; Land South East of Boscarnek, St Erth; Advice given

c) **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) A30 Action Group – 15<sup>th</sup> June
  - ii) Planning Induction Training – 22<sup>nd</sup>, 23<sup>rd</sup> & 24<sup>th</sup> June
  - iii) Solar Panels at St Hilary – 22<sup>nd</sup> June
  - iv) Police Liaison – 24<sup>th</sup> June
  - v) Community Network Panel – 5<sup>th</sup> July

## 9. Financial Matters

- a) To note receipts & approve payments for [June](#)
- b) To note monthly bank reconciliation for May
- c) To receive the first quarter [budget update](#)

## 10. Governance

- a) To consider setting up a [Governance Working Group](#) and discuss Terms of Reference
- b) To discuss Terms of Reference for [Green St Erth Working Group](#)
- c) To review the [Emergency Scheme of Delegation](#)

## 11. Council Administration

- a) To agree siting and design of new [noticeboard](#) at Rose an Grouse
- b) To consider [IT equipment](#) for Councillors and associated costs

## 12. Footpaths

- a) To discuss any feedback received following first cut under the LMP contract
- b) To receive an update regarding Footpaths 111/7/2 & 112/52/4

## 13. Highways

- a) To receive update regarding Highways Improvements consultation and agree any action
- b) To note road closure at [The Causeway, Hayle](#) for roadworks 5<sup>th</sup>–16<sup>th</sup> July 7.00pm – 6.00am
- c) To note road closure at [Pilgrims Way, Fraddam](#) for roadworks 4<sup>th</sup> August 9.30am – 3.30pm
- d) To note complaints received regarding [surface dressing](#) at Treloweth Lane & action taken

## 14. Toilets

- a) To receive an update regarding water usage
- b) To consider extending opening hours of [toilets](#)

## 15. Cemetery

- a) To note complaint received regarding grave digging and response from grave digger, and agree any action
- b) To note dates for work on Cemetery Driveway

## 16. Correspondence

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

- a) Cornwall Council – update re [Bus Shelter](#) at Chenhalls Road (179/20-21)
- b) Resident – complaint regarding quad bikes accessing Vicarage Gate playing field
- c) Resident – complaint about various issues in the village

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

**18. Meeting Dates**

To note date of next meeting as 3<sup>rd</sup> August 2021, agree any additional [meetings](#) where appropriate, note new external meetings and agree meeting location from September onwards

**19. Candidate presentations**

To hear from the two applicants for Co-option, their applications having been previously circulated to all Councillors, and for a brief question and answer session

**20. 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 and Public be excluded from the meeting during the consideration of the following business owing to the confidential nature of that business

**21. Co-option of New Councillors**

To consider filling the two vacant seats by co-option

**22. Legal Matters**

To receive an update on legal work regarding Land Registry and the container and agree any action required

**23. Clerk's Hours**

To review workload and hours worked for June