



The Vestry Rooms
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I hereby give notice that an Ordinary meeting of St Erth Parish Council will be held on Tuesday 8th June 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. Business transacted will be according to the agenda below.

Dated: 3rd June 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. Community participation

4. Action required on matters raised during community participation

5. Minutes

To approve that the Minutes of the Annual meeting held on 18th May 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) **PA21/04358:** Domestic extension; South Granary, Tregenhorne Farm, Streppy Downs Road, St Erth Praze

ii) **PA21/00011/NDP:** Plan proposal submitted for Breage Neighbourhood Development Plan

b) Decisions:

i) **PA21/04515:** Non-Material Amendment in relation to Planning Permission PA20/05624 dated 16.04.21; Refuse Transfer Station & Household Waste Recycling Centre, Treloweth Lane, St Erth; Approved

ii) **PA21/00513/PREAPP:** Pre-application advice for the relocation of dog agility training business; Cherry Tree Cottage, 6 The Green Lane, St Erth; Advice given

iii) **PA21/02843:** Screening opinion for proposed installation of a solar PV farm and battery energy storage, plus ancillary infrastructure and equipment, landscaping and access; Trevarthian Farmhouse Plain An Gwarry Marazion; EIA required

c) **Other:**

i) **Planning Induction Training:** 22nd, 23rd & 24th June via Microsoft Teams

8. Verbal Reports

a) To receive the Cornwall Councillor's Report

b) To receive verbal reports on any meetings held since the last Council meeting and agree any appropriate action:

i) Footpaths 111/7/2 & 112/52/4

ii) CNP meeting & G7 summit update

9. Delegation Arrangements

To review the Council's delegation arrangements in line with Standing Orders & Financial Regulations

10. Committee and Working Group Structures

To review Committee and Working Group Structures and to appoint Members as appropriate:

a) Open Spaces Committee

b) Charges Committee

c) Governance Committee

d) Any other Committee as agreed by Council

e) Budget Working Group

f) Communications & Engagement Working Group

g) Community & Governance Review Working Group

h) Footpaths Working Group

i) General Data Protection Working Group

j) Green St Erth Working Group

k) Higher Vestry Working Group

l) Highways Improvements Working Group

m) Vestry Rooms Working Group

n) Website Working Group

o) Any Other Working Group as agreed by Council

11. Terms of Reference

To review and adopt the Terms of Reference for the Committees and Working Groups agreed under Agenda Item 10

12. Representation on External Bodies & Reporting Arrangements

To review reporting arrangements for External Bodies and appoint Members to serve on the following:

a) Hayle & St Ives Community Network Panel

b) Hayle Day Care Centre Trust Management Committee – in addition to confirm if appointee is a Trustee or not

c) Penwith Access & Rights of Way Forum

d) South West Water Odour Liaison Group

e) A30 Action Group

f) Suez Community Liaison Group

g) St Aubyn Estates Liaison Group

h) Police Liaison Group

i) Local Transport Board, St Ives Town Deal

13. Financial Matters

- a) To note receipts & approve payments for May
- b) To note monthly bank reconciliation for April
- c) To consider a grant application from Redruth Rotary towards their project Safeguarding for Key Stage 2

14. Governance

- a) To consider and approve a Complaints Procedure
- b) To consider and approve a Safeguarding Statement

15. Council Administration

To note Clerk's report regarding meeting preparation and agree any appropriate action

16. Playground Vandalism

To note recent incidents at Battery Mill Play park and agree any appropriate action

17. Correspondence

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

- a) Cornwall Council Environmental Contracts Officer – regarding waste collection & street cleansing contingencies for G7

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

19. Meeting Dates

To note date of next meeting as 6th July 2021, agree any additional meetings where appropriate and note new external meetings

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 & Public be excluded from the meeting during the consideration of the following business owing to the confidential nature of that business

21. Legal Matters

- a) To receive an update on Parish Assets and agree any appropriate action
- b) To receive an update on the siting of the Container and agree any appropriate action

22. Clerk's Appraisal & Hours

- a) To review workload and hours worked for May
- b) To agree any action following appraisal