



The Vestry Rooms
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St Erth TR27 6HT
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I hereby give notice that an Ordinary meeting of St Erth Parish Council will be held on Tuesday 10th January 2023 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. 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.

Please note: under the Openness of Local Government Bodies Regulation 2014, this meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media, or members of the public. The Clerk will be recording the meeting solely for the purpose of minute taking.

Dated: 5th January 2023

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 Ordinary meeting held on 6th December 2022, 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 and other matters

7. Planning

a) Applications:

i) [PA22/10802](#): Non-material amendment in relation to decision notice PA21/12013 dated 14/04/2022 for changes to fenestration in order to meet Part O Building Regulation Changes, patio door sizes changed to rear, Plot 2 window tax detail added and removal the rear dormer gables to plot 4 and 7; Land South East Of Boscarnek, Boscarnek, St Erth TR27 6JD. To ratify response submitted due to deadline for comment.

b) Decisions:

i) [PA22/08009](#): Renovation and single storey extension; 48 Fore Street, St Erth; approved with conditions

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 and agree any action
- b) To receive reports on any meetings / training held since the last Council meeting & agree any action:
- i) SUEZ Community Liaison Group [meeting](#) – 7th December 2022 – Cllrs Taylor & Greatrex
- ii) Village Improvements meeting with Cormac – 3rd January 2023

9. Governance

- a) To review and agree proposed amendments to [Standing Orders](#)
- b) To consider and approve a [Dignity at Work Policy](#)
- c) To consider and approve a [Grievance Policy](#)

10. Financial Matters

- a) To note receipts & approve payments for [December](#)
- b) To note bank reconciliation for November
- c) To receive the Third Quarter [Budget Update](#)
- d) To consider investment options
- e) To consider cost of review of Soil Survey data

11. Highways

- a) To discuss Cornwall Council's Winter Maintenance [update](#) regarding Salt Bins and consider if any additional bins should be purchased
- b) To consider [Traffic Regulation Order](#) for Proposed 30/40pmh Speed Limit Carnsew Road

12. Correspondence & Consultations

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

- a) Cornwall Council – Draft 2023/24 [Budget Consultation](#) – 15th January 2023
- b) Cornwall Council – Proposed [Cornwall Devolution Deal Consultation](#) – 17th February 2023
- c) Marazion Town Council – [invitation](#) to Annual Civic Service – 15th January 2023
- d) Cornwall Association of Local Councils [AGM](#) – 21st February 2023 7.00pm at Bodmin

13. Agenda Items for a future meeting

To be submitted to the Clerk in writing by Monday 30th January 2023.

14. Meeting Dates

To note date of the next Council meeting as 7th February 2023, agree any additional [meetings](#) where appropriate and note new external meetings

15. 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

16. Legal Matters

- a) To receive an update regarding Car Park Levy
- b) To receive an update on legal work regarding Land Registry
- c) To discuss legal advice received
- d) To consider appointing a Council representative to discuss land matters where appropriate

17. Staffing Matters

To review workload and hours worked for December