

ST GERMANS PARISH COUNCIL

Chairperson: Patricia Pipe email patricia.pipe@stgermansparishcouncil.gov.uk

Clerk: J Hoskin – telephone 07845 130596 email: clerk@stgermansparishcouncil.gov.uk

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To The Chair and Ward Members of St Germans Parish Council

Notice is hereby given that The Annual Council Meeting of St Germans Parish Council will be held on **Monday, 27 May 2024** at the **Polbathic Hall** commencing at **6.30pm** to which you are summoned to attend.

J Hoskin

20 May 2024

Parish Clerk

AGENDA

Public Participation for a maximum of 15 minutes in total, unless directed by the Chairman of the meeting (*this session is for the public to comment on the items listed below. Other items not listed can be raised but it would be helpful to email the clerk beforehand*)

1. Election of Chairman and signing of the Chairmans Declaration of Acceptance of Office.
2. Election of Vice-Chairman
3. Apologies for absence
4. Declarations of interest relating to matters on the agenda.
5. To approve minutes of the Annual Parish Meeting held on the 29 April 2024
To approve the minutes of the Parish Council Meeting held on Monday, 29 April 2024
6. Report from Cornwall Councillor Kate Ewert.
7. Planning applications –to discuss and vote whether or not to approve:-
 - a) PA24/02992 4 Cuddenbeake Terrace, Quay Road, St Germans – Revised householder planning application for 1 off-road parking space (following refused application PA23/00119).
8. Cornwall Council Planning decisions and reports to be noted:
 - a) PA23/10372 Tyhanner, Old Road, Polbathic – Erection of a 2 bedroom holiday let lodge. **Awaiting a decision.**

 - b) PA24/01169 Broadacre Developments, Trerulefoot – Development of a new storage building and associated parking and set down areas. **Awaiting a decision.**
9. Planning Enforcement matters.
10. Finance
 - i) to note and approve current financial position on all accounts.
 - ii) to approve and authorise the payment of accounts, as circulated.
 - iii) to consider and approve a grant to the St Germans recreation field towards grass cutting costs.
11. Burial Ground – to receive an update on the burial ground.
12. Nut Tree – report for the next parish magazine. Distribution of magazine.

- 13. Parish Council Vacancies** – response to the advertised vacancies for the following parish wards - Tideford (2) and Polbathic (1) St Germans (1) and co-option.
- 14. Church Road, Tideford** – update from Cllr Witton.
- 15. Consultation on the 20mph limit for St Germans** – response on the consultation.
- 16. Parish Council Policies** – new Financial Regulations.
- 17. Playparks :- to identify and approve any matters requiring attention.**
 - i) St Germans
 - ii) Tideford – Cllr Hodge.

- 18. Parish Councillor reports**
 - i) **Safe 38:** - Cllr Hodge
 - ii) **Port Eliot Estate** – feedback from the meeting held on the 18 May 2024

- 19. Defibrillator replacement.**
- 20. Matters arising from previous decisions, and any urgent matters (which cannot be voted on) at the discretion of the chair. Items for the next agenda.**
- 21. Correspondence** – to be noted. To consider an email about improving the safety of lithium batteries (used in e-bikes and scooters) and their disposal.
- 23. Date of next Parish Council meeting** – the next meeting will be held on Monday 24 June 2024 at The Eliot Hall, St Germans.
- 24. To close the meeting.**