ST GERMANS PARISH COUNCIL

Chairperson: Patricia Pipe email patricia.pipe@stgermansparishcouncil.gov.uk
Clerk: J Hoskin – telephone 07845 130596 email: clerk@stgermansparishcouncil.gov.uk
Website: www.stgermansparishcouncil.gov.uk

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, 24 June 2024** at the **Elliott Hall, St Germans** commencing at **6.30pm** to which you are summoned to attend.

J Hoskin - Parish Clerk
18 June 2024

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. Chairman to open the meeting and introduce the candidate for co-option (agenda item 13)
2. Apologies for absence
3. Declarations of interest relating to matters on the agenda.
4. To approve the minutes of the Parish Council Meeting held on Monday, 27 May 2024
5. Report from Cornwall Councillor Kate Ewert.
6. Planning applications –to discuss and vote whether or not to approve:-
   PA24/03383 Fairfield House, St Germans – Proposed double garage.

   PA24/03621 Keepers Cottage, Cutmere, Tideford – Demolition of existing conservatory / sun room and workshop and construction of a single storey extension.

7. 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. **Refused.**

   c) **PA24/02992 4 Cuddenbeake Terrace, Quay Road, St Germans –** Revised householder planning application for 1 off-road parking space (following refused application PA23/00119). **Approved.**

8. Planning Enforcement matters.

9. 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 approve the 2023/2024 audited accounts, and complete the AGAR forms and statement.

vi) To consider a grant application request from The Creative Gym (Winter Hub Art Club)

v) To approve signatories for the new bank account.

10. **Burial Ground** – to receive an update on the burial ground.
11. **Nut Tree** – report for the next parish magazine.
12. **Parish Council Vacancies –** response to the advertised vacancies for the following parish wards - Tideford (2) and Polbathic (1) St Germans (1) and co-option.
13. **Church Road, Tideford –** update from Cllr Witton.
14. **Consultation on the 20mph limit for St Germans –** response on the consultation.
15. **Parish Council Policies –** to authorise the Clerk, Cllr Witton and any other Councillor to review and update the council's policies and report back.
16. **Playparks :- to identify and approve any matters requiring attention.**
    i) St Germans. To include the trees on the boundary hedge.
    ii) Tideford – Cllr Hodge.

17. **Parish Councillor reports - Safe 38:** - Cllr Hodge
18. **Defibrillator replacement –** update following the last meeting.
19. **Parish Council Marquee –** update on the storage of the marquee and loan for local events.
20. **Footpaths –** review of the footpaths and maintenance. To include Longfield.
21. **Tideford Post Office –** to note the revised opening times from 1st July 2024.
22. **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.**
23. **Correspondence –** to be noted. To consider an email about improving the safety of lithium batteries (used in e-bikes and scooters) and their disposal.
24. **Date of next Parish Council meeting –** the next meeting will be held on Monday 29 July 2024 at The RBL Hall, Tideford.
    The following meeting will be held on Monday, 2 September 2024 at Polbathic Hall.

25. **To close the meeting.**