ST EWE PARISH COUNCIL

Chair of the Parish Council: Cllr Will Richards
Trudgian Farm, St Ewe, St Austell PL26 6EU | 01726 843 397
Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ www.st-ewe-parish.co.uk | 01208 831283 | clerk@st-ewe-parish.co.uk

NOTICE

AN ORDINARY MEETING OF ST EWE PARISH COUNCIL WILL BE HELD MONDAY 13 JULY 2020 AT 7.00 PM – ONLINE

MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND.

THE MEETING WILL BE HELD ONLINE USING "ZOOM" SOFTWARE.

If you wish to attend the online meeting you need **1)** an internet connection or landline, and **2)** to email the Clerk for simple instructions and the meeting ID number, and **3)** if you wish to speak during the Public Session, please advise the Clerk in your email.

This meeting will be held in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

PUBLIC SESSION.

Time is allocated during the Public Session for members of the public to comment on any of the items detailed in the agenda below or to bring any relevant matter(s) to the attention of St Ewe Parish Council. Contributions may be limited to 5 minutes on each subject.

CLERK'S NOTES

Are posted on the website with the agenda under Parish Council > Meetings, Agendas & Minutes.

AGENDA

MEMBERS OF ST EWE PARISH COUNCIL ARE HEREBY SUMMONED TO TRANSACT THE FOLLOWING BUSINESS:

- 20/14 Apologies for absence
- 20/15 **Declarations of interest, etc.**
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
 - c) Declaration of people within hearing of the meeting. All participants should advise who is with them at the time of the meeting who can hear the council's business. All are welcome.
- 20/16 **Public Session**
- 20/17 Meetings and governance
 - a) To approve and sign the minutes of the ordinary ONLINE meeting held via Zoom on 11 May 2020. The Chair's signature will be obtained by post.

- b) To review the minutes of the Annual Parish Meeting held via Zoom on 25 May 2020 for accuracy whilst they are fresh in our minds. The minutes will be approved by the electors at the next Parish Meeting.
- c) To consider a response to the NEW MODEL CODE OF CONDUCT consultation from central government's Local Government Association before 17 August.
- d) To form a Working Party to draft a Risk Assessment for the council's activities and assets considering Covid-19 measures.

20/18 Finance

- a) To review Internal Auditor's Report and to determine plan of action as needed.
- b) To review the accounting figures for the external audit (Section 2 of the Annual Governance and Accountability Return 2019-20): the year end figures, bank reconciliation, and an explanation of variances.
- c) To answer and sign the Annual Governance Statements (Section 1 of the Annual Governance and Accountability Return 2019-20). The Chair's signature will be obtained by post.
- d) To approve and sign the Accounting Statements (Section 2 of the Annual Governance and Accountability Return 2019-20). The Chair's signature will be obtained by post.
- e) To approve the dates for the exercise of public rights as Wed, 20st July 2020 28th August 2020 inclusive.
- f) To review the first quarter Budget Comparison, Cash Flow, and Bank Reconciliation to end of June 2020.
- g) To authorise payments. (detailed in Clerk's Notes)

20/19 Reports

- a) Reports on actions
- b) Report on the Community Network meeting.
- c) Report on the Councillor Advocate Scheme with the police.
- d) Report on Listing the boundary markers.
- e) Cornwall Councillor report to the Parish

20/20 Considerations

- a) To consider a straightforward procedure for Referrals for Government Energy Grants from now till September, via Citizens Advice Cornwall.
- b) To consider a Cornwall Council consultation regarding the temporary 12-month renewal of existing dog control Public Spaces Protection Orders which will expire in October 2020.

20/21 Planning

- a) Of note. (Planning decisions are reported in Clerk's Notes and on the website.)
 - No consultee comments requested: PA20/05208 | Submission of details to discharge condition numbers 4 in respect of decision notice PA19/11145 dated 18.05.20 | Barn At Levalsa Skyber London Apprentice St Austell Cornwall PL26 7AW.
 Determination Deadline: Fri 28 Aug 2020
- b) Correspondence
- c) Applications for consultee comments.
 - i. PA20/03842 | Conversion of existing hotel building to provide a 14 bedroom hotel with restaurant (A3 use class) and retail shop (A1 use class) and demolition of existing buildings/structure and erection of 25 residential apartments/houses, together with access, highway remediation, car parking infrastructure, landscaping and ancillary works. | Pendower Beach House Hotel Rocky Lane Ruan High Lanes Truro Cornwall TR2 5LW.

To ratify the consultee comments for this application submitted online using delegated powers after consultation with councillors.

ii. PA20/04099 | Relocation of vehicle access and extension of the existing garage | Tregear House Tregear Hill St Ewe St Austell PL26 6EZ

Case Officer: Myra Trust

Standard Consultation Expiry Date: Fri 19 Jun 2020

Determination Deadline: Fri 24 Jul 2020 Comments at time of agenda: One

iii. PA20/04100 | Listed Building Consent for the relocation of vehicle access and extension of the existing garage | Tregear House Tregear Hill St Ewe St Austell PL26 6EZ

Case Officer: Myra Trust

Standard Consultation Expiry Date: Fri 19 Jun 2020

Determination Deadline: Fri 24 Jul 2020 Comments at time of agenda: Zero

iv. PA20/05039 | Proposed two storey side and single storey front extensions | Tregonan

Cottage Access To Tregonan Farm Tregony Truro TR2 5SN

Case Officer: Ellie Jolliffe

Standard Consultation Expiry Date: Tue 14 Jul 2020

Determination Deadline Fri 14 Aug 2020 Comments at time of agenda: Zero

v. Applications for consideration since the posting of this Agenda.

20/22 Highways & Flooding

- a) Ref: W2042765 from 30 May 2020: Defective Road Markings, road from edge corner to junction north of Trelean plantation.
- b) HIGHWAYS SCHEME
 - i. To consider priorities for the £100K pot of money
 - ii. To consider funding the metal fingerpost at 5 Turnings.
- c) To receive reports requiring the attention of the parish council. Often the best results come from direct reporting on the REPORT A POTHOLE section of Cornwall Council website. Links are available from the Parish Council website at Parish Highways.

20/23 Assets – reports and maintenance

- a) Footpaths and Grass Verges
- b) Telephone Kiosks
- c) Website

20/24 Parish Matters – reports

- a) Climate Change Emergency
- b) SEAHL
- c) Emergency Plan
- d) Village Hall

20/25 Correspondence & Invitations (complete list in Clerk's Notes)

- a) To consider sending a letter to St Ewe's MP, based on the suggested template sent by another parish council, regarding a more cautious approach to the easing of Lockdown.
- 20/26 Business for the next meeting. To receive requests for agenda items.
- 20/27 Second PUBLIC SESSION for feedback from the public
- 20/28 Dates of next meetings.
 - a) Ordinary Meeting 14 September 2020, 7.00 pm ONLINE via Zoom.

SIGNED: Clair

Mrs C Wilson ~ Clerk to St Ewe Parish Council ~ 7 July 2020