

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

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NOTICE

**The ANNUAL MEETING OF ST EWE PARISH COUNCIL,
followed by the ORDINARY MEETING
will be held MONDAY 9 MAY 2022 at St Ewe Village Hall
immediately after the Annual Parish Meeting starting at 7pm.**

MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND.

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 – Annual Meeting of the Parish Council

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

- 22/1 **Election** of the Chairman and Declaration of Acceptance of Office
- 22/2 **Election** of the Vice-chairman and Declaration of Acceptance of Office
- 22/3 **Apologies for absence**
 - a) To approve the absences of Cllr Mick Howell at today's Annual and Ordinary meetings and the July meeting because of family matters.
- 22/4 **Declarations of interest, etc.**
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
- 22/5 **Appointments**
 - a) To appoint the Lead Councillor — Footpaths & Bridleways
 - b) To appoint the Lead Councillors — Defibrillator
 - c) To appoint the Council's representative — Village Hall
 - d) To appoint the Council's representative — St Ewe Climate Action Group (SECAG)
 - e) To appoint the Council's representative — Cornwall Association of Local Councils (CALC)
 - f) To appoint the Council's representative — St Ewe Affordable Housing Ltd (SE AHL)

- g) To appoint the Council's representative — St Austell & Mevagissey Community Network
 - h) To appoint the Council's representative — Cornwall & Devon Police Advocate Scheme
 - i) To appoint the Employment Committee
 - j) To appoint trustees for the St Ewe Relief in Need charity 2022-26. Trustees are appointed every four years.
 - k) To confirm the bank signatories.
 - l) To confirm the councillors responsible for the St Ewe, Polmassick and Kestle notice boards.
- 22/6 To approve the dates 2022/23 for meetings held in St Ewe Village Hall at 7.00 pm.**
- a) 2022/23 Ordinary meetings at 7.00 pm on: 11 Jul, 12 Sep, 14 Nov, 9 Jan, 13 Mar, 8 May
 - b) The next Annual Meeting of the Parish Council: 8 May 2023

In continuation:

AGENDA — Ordinary Meeting

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

22/7 Declarations of interest, etc.

- a) Declarations re agenda items.
- b) Requests for dispensation.

22/8 Public Session

22/9 Meetings and governance

- a) To approve and sign the minutes of the ordinary meeting held 14 March 2022.
- b) To consider completing the NALC Direct Funding Survey as previously circulated.
- c) To consider a response to the 'Technical consultation on street naming'.

22/10 Finance

- a) To consider and approve a grant for the maintenance of All Saints churchyard.
- b) To consider and approve a grant for the publication of Tower & Spire.
- c) To consider and approve a grant for the Village Hall maintenance.
- d) To approve the Year End figures for 2021-22 including: Bank Reconciliation, Budget Comparison, Cash Flow, Register of Assets, and the 2021-22 Financial Briefing Note.
- e) To approve the allocation of reserves for the beginning of 2022/23 fiscal year.
- f) To approve the Audit figures for the Annual Accountability & Governance Return (AGAR) and the AGAR Explanation of Variances.
- g) To approve that in accordance with Section 9 of the Local Audit (Smaller Authorities) Regulations 2015 the council would not be audited externally and that the clerk and chairman should sign the Certificate of Exemption, which will be submitted to the external auditor.
- h) To approve the yearly subscription to Cornwall Assoc of Local Councils.
- i) To decide on a provider for the insurance which renews on 1st June.
- j) To authorise payments. (detailed in Clerk's Notes)

22/11 Reports

- a) Report on actions
- b) Devon & Cornwall Police Notices
- c) Cornwall Councillor report to the Parish

22/12 **Considerations**

- a) SECAG update. Electric Vehicle charging points.
- b) St Ewe-bilee update and any actions required.

22/13 **Planning**

- a) Correspondence
- b) Of note. (Planning decisions are reported in Clerk's Notes and on the website.)
 - i. Though in Grampound with Creed parish, the council may decide to comment.
PA22/01404 | Erection of agricultural machine store and associated ground works. | Agricultural Barn At Tredici Farm Tregony Truro TR2 5SH
Case Officer Samuel Dunn
Neighbour Consultation Expiry Date Tue 05 Apr 2022
Determination Deadline Wed 20 Apr 2022
- c) Consultee comments have been requested for these applications:
 - i. **PA22/02770 | Construct garage and extend the residential curtilage with modifications to existing access | Trevithick Farm, The Loft Access To Trevithick Farm Tregony TR2 5SL**
Case Officer: Jack Bromley
Standard Consultation Expiry Date: Mon 25 Apr 2022
Determination Deadline: Sat 14 May 2022
Comments at time of agenda: _____
 - ii. Update:
PA22/01979 | Proposed demolition of existing reception, facilities and function building and the erection of replacement reception room, and plant room, provision of additional holiday letting/owners accommodation over. | Lower Barn Guesthouse Road From Trelean Vean To Rescorla St Ewe St Austell Cornwall PL26 6ET
[Consultee comments may be required.]
 - iii. Applications for consideration since the posting of this Agenda.

22/14 **Highways & Flooding**

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.

- a) Report on the outcome of St Ewe's Expression of Interest for the 2022 Highway Scheme.
- b) To consider alternative methods of traffic control in Hewas Water.
- c) To receive the Luney Lane, Lower Sticker. SPEED MONITORING REPORT and consider any appropriate action if needed.
- d) To report the request that Cormac not strim the rare pink garlic at Pengrugla.

22/15 **Assets – reports and maintenance**

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

22/16 **Parish Matters – reports**

- a) SEAH
- b) Village Hall
- c) Report on telephone box in Polmassick. It is still working.

22/17 **Correspondence & Invitations (complete list in Clerk's Notes)**

22/18 **Business for the next meeting. To receive requests for agenda items.**

22/19 **Second PUBLIC SESSION for feedback from the public**

22/20 **Dates of next meetings.**

- a) If needed, an extraordinary meeting may be called by the Chairman.
- b) SECAG – St Ewe Climate Action Group, Tues, 7 June 2022 7.00 pm via Zoom. Open to all.
- c) Ordinary Meeting 11 July 2022 , 7.00 pm.

SIGNED:



Mrs C Wilson

Clerk to St Ewe Parish Council

3 May 2022