

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 12 SEPTEMBER 2022 AT 7.00 PM AT ST EWE VILLAGE HALL.**

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

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

22/52 Apologies for absence

22/53 Declarations of interest, etc.

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

22/54 Co-option of new council member

22/55 Public Session

22/56 Meetings and governance

- a) To approve and sign the minutes of the ordinary meeting held 11 July 2022.
- b) To review and approve any changes to the council's Code of Conduct.
- c) To review and approve any changes to the council's Standing Orders, including S/O No26 which will now read:
26. Pandemic emergency measures.
 - a) When allowed by legislation, the council may use online meeting software to conduct its meetings that 1) allows each member to be heard and (where practicable) seen by all attendees. 2) allows public participation during the public*

session. 3) allows the public to witness the meeting in real time using the same software. 4) allows the council to close the meeting to the public when necessary, in accordance with the 1960 Public Bodies (Admission to Meetings) Act.

b) The agenda for any meeting at which decisions are made will be posted on the council website (and the notice boards if possible) three clear days before the meeting.

c) Voting will take place using non-verbal electronic icons on screen or as instructed by the chairman.

d) To accept the SAAA central external auditor appointment arrangements which will appoint the council's external auditor for the next five years.

e) To consider asking Cornwall Council for a referendum about a Mayor for Cornwall and support for a campaign called 'Let Cornwall Decide'.

22/57 Finance

a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of August 2022.

b) To report that eligibility for the Financial Services Compensation Scheme (FSCS) has been confirmed.

c) To report that the external auditor has confirmed the council's Exempt Status regarding external audit and that all the relevant documents are on the council's website in line with statutory requirements.

d) To authorise payments. (detailed in Clerk's Notes)

22/58 Reports

a) Report on actions

b) Devon & Cornwall Police Notices

c) Cornwall Councillor report to the Parish

22/59 Considerations

a) To consider a response to the public consultation of CC Policy - Statement of Principles under Gambling Act 2005

b) SECAG (Climate Action Group) update and any action required.

c) To consider rent of the Parish Council marquee to private parties.

22/60 Planning

a) Correspondence

i. To receive a letter dated 22 Aug about the enforcement case EN/2200613 at Tucoyse.

ii. Update on PA22/01979 - Lower Barn Guesthouse, which the council asked to be sent to committee.

b) Of note. (Planning decisions are reported in Clerk's Notes and on the website.)

c) Consultee comments have been requested for these applications:

i. **PA22/06774 | Extension and renovation of an existing dwellinghouse. | Blow The Winds School Hill St Ewe Cornwall PL26 6ER**
Case Officer: Jack Bromley

Standard Consultation Expiry Date: Tue 16 Aug 2022

Determination Deadline: Fri 16 Sep 2022

Comments at time of agenda: zero

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

22/61 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) To consider sending a representative to the Cormac workshop in September.

b) Pengrugla traffic speed

c) Luney Lane, new traffic monitoring data.

22/62 Assets – reports and maintenance

a) Footpaths and Grass Verges

b) Telephone Kiosks

c) Website

22/63 Parish Matters – reports

a) SEAHL

b) Village Hall

22/64 Correspondence & Invitations (complete list in Clerk's Notes)

22/65 Business for the next meeting. To receive requests for agenda items.

22/66 Second PUBLIC SESSION for feedback from the public

22/67 Dates of next meetings.

a) If needed, an extraordinary meeting may be called by the Chairman.

b) Ordinary Meeting 14 November 2022, 7.00 pm at the St Ewe Village Hall.

SIGNED:

Mrs C Wilson

Clerk to St Ewe Parish Council

5 September 2022