Konsel Pluw Erens Gerrans Parish Council.

Notice of the Parish Council Meeting Tuesday 5th April 2022 at 7:30pm at Gerrans Parish Memorial Hall



All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business as set out in the agenda.

Members of the public wishing to attend and listen to proceedings are reminded that this will be a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.

Steven Skull (Clerk)

Dated this 30th March 2022

<u>Agenda</u>

1. Apologies for absence

To receive apologies and approve absences.

2. Declarations of interests in items on the agenda

- Disclosable pecuniary or non-registerable interests.
- Gifts to the value of more than £50.00.
- To consider requests for dispensations on items on the agenda

3. Report from Cornwall Council Ward Member

4. Public participation

- Members of the public may address Councillors on any item on the agenda for a maximum of 15 minutes and for no longer than 5 minutes per person.

5. Minutes of previous meetings

- To consider, and, if approved, confirm the draft minutes of the Parish Council Meeting held on 1st March, 2022, as being a true record.

6. Review of the minutes of the previous meeting

- Any matters arising and not listed elsewhere on this agenda.

7. Planning Matters

a) - Applications:

- 1. PA22/00981 Trewince Manor, Portscatho
- 2. PA22/01820 3, Sunnyside, Portscatho
- 3. PA22/02374 1, River Street, Portscatho
- b) Decisions since last meeting

7. Planning Matters

c) - Loss of business premises

- To discuss what actions might be taken to prevent existing business premises being marketed as private dwellings.

d) - PA22/02873 re 2, The Quay, Portscatho

- To note and discuss the submission of details to discharge condition 3 in respect of decision PA21/02017 dated 28.01.22.

8. Affordable Housing Policy and Local Housing Need

- To receive a report from the Affordable Housing Working Group and to consider any related actions proposed.

9. Environmental Matters

- **a)** To receive a report and update from Cllr Richard Cochrane on the activities of the Roseland Environmental Action Community Team.
- **b)** To discuss making a "Pledge to protect the marine environment".

10. Platinum Jubilee of HM the Queen

- to receive a report and update from the Jubilee Working Group as to progress in assisting in the arrangements for celebrations in the Parish.

11. Reports

- To receive any other reports from Working Groups and/or liaison members and to consider any related actions proposed.

12. Percuil Car Park

- a) To consider approval of a new lease with the National Trust.
- b) To consider a request for permission to trade from a mobile café facility in the Summer.

13. New Road Car Park

- a) To consider a quote for surfacing repairs.
- b) To consider commissioning a new Parish information board.

14. PC bench at Trewithian

- To consider a request to attach a dedication plaque.

15.Financial Matters

- Clerk's report on status to budget of proposed payments for authorisation.
- To review and approve accounts for payment and bank reconciliation.

16. Other Parish Matters

- Any urgent business, agenda items for next meeting, minor matters for report only

17. Co-option of New Member

- To consider any applications received to fill the vacant position on the Council and to select a successful candidate by secret ballot.

18. Date of Next Meetings

- To confirm the date of the Annual Parish Meeting and the Annual Parish Council Meeting as Tuesday, May 3rd, 2022.

19. Meeting Close

Gerrans Parish Council. 1, Cott Villas, Cott Road, Lostwithiel PL22 0ET clerk@gerransparishcouncil.org

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