

**Konsel Pluw Erens Gerrans Parish Council.**

**Notice of the Parish Council Meeting  
Tuesday 2<sup>nd</sup> April 2024 at 7:30pm  
at Gerrans Parish Memorial Hall Annexe**



**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 22nd March 2024

**Agenda**

**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. Minutes of previous meetings**

- To consider, and, if approved, confirm the draft minutes of the Parish Council meeting held on 12<sup>th</sup> March and the Finance Committee meeting held on 6<sup>th</sup> February as being true records.

**4. Review of the minutes of the previous meeting - matters arising**

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

**5. Report from Cornwall Council Ward Member**

**6. 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.

**7. Planning Matters**

**(a) Applications:**

1. PA24/00042 - Pendower Beach House

2. PA24/01968 - 54, Parc An Dillon Road, Portscatho

**b) Decisions**

- Any Cornwall Council decisions notified since the last meeting,

## **8. Affordable Housing Policy and Local Housing Need**

- (i) To receive any report from the Affordable Housing Working Group
- (ii) To review any report from the Roseland Community Land Trust
- (iii) To consider any related actions proposed.

## **9. Environmental Matters**

- (i) To review any report received from the Roseland Environmental Action Community Team (REACT) and to consider any related actions proposed.
- (ii) Any other environmental matters for report only.

## **10. Staffing Matters**

- To receive any report and recommendation from the interview panel of the Staffing Committee, and to consider any related actions proposed.

## **11. Other Reports**

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

## **12. Annual Reviews**

- To review for approval the following documents and consider any proposed amendments:
  - a) - Annual Governance Statement 2023-2024 pre-audit
  - b) - Standing Orders
  - c) - Financial Regulations

## **13. Parish Plans**

- Further to consider the concept and potential practical implications.

## **14. Financial Matters**

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

## **15. Other Parish Matters**

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

## **16. Co-option of New Member**

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

## **17. Date of Next Meeting**

- To confirm the date of the next regular Parish Council meeting as Tuesday, 7<sup>th</sup> May. This meeting will be the Annual Parish Council Meeting and will be preceded by the Annual Parish Meeting.

## **18. Meeting Close**

**Gerrans Parish Council**

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