

Konsel Pluw Erens Gerrans Parish Council.

**Notice of the Parish Council Meeting
Tuesday 1st August 2023 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 26th July 2023

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. 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 Annual Parish Council Meeting held on 4th July 2023.

6. Review of the minutes of the previous meetings - matters arising

- Any matters arising and not listed elsewhere on this agenda

7. Planning Matters

a) - Applications:

- None this month

b) - Decisions since last meeting

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.
- To consider submitting a GPC response to the Cornwall Council Homechoice consultation on "Let's Talk Cornwall".

9. Parish Information Board at New Road Car Park

- To receive a report from the Parish Information Board Working Group and to consider any related actions proposed.

10. Environmental Matters

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

11. Reports

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

12. Proposed Seaweed Farm in Gerrans Bay

- To review any new information available on The Carbon Sea Garden's application for licences to install a seaweed farm in Gerrans Bay, and to consider any related actions proposed.

13. Community Energy Pathway Scheme

- To consider registering GPC's interest in joining the scheme, which aims to promote the creation of net zero neighbourhoods.

14. Trewithian House

- To consider a GPC response to the notification received from Cornwall Council that it no longer has any operational need to retain this asset, and to consider any related actions proposed with regard to its future.

15. Change to Financial Regulations

- To consider a change to FR 9.9 to allow the collection, counting and banking of cash income to be out-sourced, subject to appropriate and adequate audit control by the RFO.

16. Financial Matters

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

17. RSPG Defibrillator Appeal

- To consider making a further S137 donation.

18. Other Parish Matters

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

19. Date of Next Meeting

- To confirm the date of the next Parish Council meeting as Tuesday 7th September, 2023.

20. Meeting Close

Gerrans Parish Council

1, Mill Wheel, Cosawes Park, Perranarworthal, Truro TR3 7QR

clerk@gerransparishcouncil.org

Tel: 07879 456658