

**Konsel Pluw Erens Gerrans Parish Council.**

**Notice of the Parish Council Meeting  
Tuesday 5<sup>th</sup> December 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 29th November 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 Parish Council Meeting held on 7<sup>th</sup> November 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:**

1. PA23/08213 - 3, The Quay, Portscatho

2. PA23/09168 - 1, Tregassick Road, Gerrans

3. PA23/08670 - Land NE of Bohortha, St Anthony

4. PA23/09529 – 5, Parc An Dillon Road, Portscatho

**b) - Decisions notified 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.

## **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) Electric Vehicle Infrastructure - to consider making a submission to the current consultation on Let's Talk Cornwall.
- (iii) Any other environmental matters for report only.

## **10. Other Reports**

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

## **11. Percuil River Moorings Limited**

- To consider a formal invitation received from the company for Gerrans Parish Council to become a Standing Member Organisation.

## **12. Liaison Arrangements**

- To review the nature of the PC's liaison arrangements with external bodies.

## **13. Pavement Access**

- To consider any quote received to install dropped-kerb access at The Lugger.

## **14. New Road Car Park Pay and Display Machine Management**

- To review the performance of the contractor engaged to collect and bank cash during the initial three-month probation period, and to consider making the arrangement permanent.

## **15. Financial Matters**

- To review for approval the Council's Precept Budget for 2024/2025
- 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, or minor matters for report only.

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

- To confirm the date of the next Parish Council meeting as Tuesday 2<sup>nd</sup> January, 2024.

## **18. Meeting Close**

**Gerrans Parish Council**

**1, Mill Wheel,**

**Perranarworthal,**

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