

Konsel Pluw Erens Gerrans Parish Council.

**Notice of the Parish Council Meeting
Tuesday 1st February 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 26th January 2022

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 4th January 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. PA21/12117 - 3-6 California Gardens, Portscatho
2. PA21/12555 - 1, Springfield, Portscatho
3. PA21/12664 - The Barn, Rosevine
4. PA22/00084 - 9, Admiralty Terrace, Portscatho

a) - Applications (Continued):

5. PA22/00389 - NMA re 33, Churchtown Road, Gerrans
6. PA22/00403 (To note only - PC's own application re proposed tree works at Church Close)
7. PA21/11997 - Parc An Bounder and Percuil View, Tregaire Barton Farm
 - To agree a response to the Case Officer's 5-day Protocol Letter

b) - Decisions since last meeting

c) - Letter to MP

- To agree the text of a second PC submission to Cherilyn Mackrory, MP, in advance of the Government's proposed Planning White Paper.

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

- To receive a report and update from Cllr Richard Cochrane on the activities of the Roseland Environmental Action Community Team.

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. Financial Matters

- To review for approval the Council's Main Budget for 2022/2023
- Clerk's report on status to budget of proposed payments for authorisation.
- To review and approve accounts for payment and bank reconciliation.
- Resolution to close the PC's Business Money Manager account at HSBC and transfer the closing balance to its Charitable Bank Account, also at HSBC.

13. Other Parish Matters

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

14. 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.

15. Date of Next Meeting

- To confirm the date of the next meeting as Tuesday, 1st March, 2022.

16. Meeting Close

Gerrans Parish Council.

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