

Konsel Pluw Erens Gerrans Parish Council.

**Notice of the Parish Council Meeting
Tuesday 7th February 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 1st February 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 3rd January, 2023 as being a true record.

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. PA22/10344 – Barn A, West of Treloan Farmhouse, Treloan Lane
2. PA23/00113 – 36, Churchtown Road, Gerrans
3. PA23/00135 – Chapel House, Well Lane, Gerrans
4. PA23/00453 – St Hilary, Curgurrell, Rosevine
5. PA23/00382 – Trewince Manor, Gerrans

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.

9. Parking

- To consider whether or not to pursue the Council's initial expression of interest in bidding for funding under Year 2 of the Truro and Roseland Community Network Highways Scheme for delivery in the financial year 2023-2024.

10. Main budget for the year ending 31st March 2024

- To receive a report from the Finance Committee, approve the main budget for 2023-2024, and to agree the amounts of any donations or contributions still to be made in the year 2022-2023.

11. 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.

12. Environmental Matters

- To receive a report and update from Cllr Richard Cochrane on the activities of the Roseland Environmental Action Community Team and to consider any related actions proposed.
- To consider any developments in the Roseland Climate Action Plan.

13. Reports

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

14. Financial Matters

- Clerk's report on status to budget of proposed payments for authorisation.
- 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. Date of Next Meeting

- To confirm the date of the next meeting as Tuesday 7th March, 2023.

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. Meeting Close

Gerrans Parish Council

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