

Konsel Pluw Erens Gerrans Parish Council.

**Notice of the Parish Council Meeting
Tuesday 6th February 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 31st January 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 2nd January 2024 as being a true record.

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 00120 - 27, North Parade, Portscatho

2. PA24 00609 - Percuil House, The Square, Gerrans

3. PA24 00610 - Percuil House, The Square, Gerrans

7 Planning Matters (continued)

b) - Decisions notified since 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 received 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. Other Reports

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

11. Jubilee/Coronation legacy project

- To consider a request from local organisations to site a swing at Church Close and take on its insurance and maintenance, subject to receipt in advance by the PC of monies from those organisations to cover all costs of supply and installation.

12. Roseland Carol Project

- To consider making a \$137 donation to the above-named project in response to a request from St Gerrans and Portscatho Old Cornwall Society.

13. Financial Matters

- (a) - To receive a report from the Finance Committee and review for approval the Council's Main Budget for 2024/2025
- (b) - Clerk's report on status to budget of proposed payments for authorisation.
- (c) - To review and approve accounts for payment and bank reconciliation.

14. Other Parish Matters

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

15. Clerk's Annual Review

- (a) - **Resolution:** - Under the Public Bodies (Admission to Meetings) Act 1960, that the Council resolves to exclude the press and public due to the confidential nature of the business to be discussed.
- (b) - **Staffing Matters:**- To receive a verbal update from the Chairman and agree actions and associated expenditure.

16. Date of Next Meeting

- To confirm the date of the next regular Parish Council meeting.

17. Meeting Close

Gerrans Parish Council

1, Mill Wheel, Perranarworthal, Truro TR3 7QR

clerk@gerransparishcouncil.org

Tel: 07879 456658