

**Konsel Pluw Erens Gerrans Parish Council.**

**Notice of the Parish Council Meeting  
Tuesday 3<sup>rd</sup> January 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 27<sup>th</sup> December 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 6<sup>th</sup> December 2022, and the Finance Committee meeting which preceded it, as being true records.

**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. PA22/10991 - The Cabin, Driftwood Hotel, Rosevine.

**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. 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 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.

## **11. Reports**

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

## **12. Financial Matters**

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

## **13. Other Parish Matters**

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

## **14. Date of Next Meeting**

- To confirm the date of the next meeting as Tuesday 7<sup>th</sup> February, 2023.

## **15. 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.

## **16. Meeting Close**

**Gerrans Parish Council**

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

[clerk@gerransparishcouncil.org](mailto:clerk@gerransparishcouncil.org)

**Telephone: 01872 865427**