

## Konsel Pluw Erens Gerrans Parish Council



**MINUTES of the remote meeting of Gerrans Parish Council  
held on Tuesday 7<sup>th</sup> July 2020 at 7.30 pm  
on the Zoom platform**

Present:

Charlotte Taffinder (Chairman) (CT), Richard Cochrane (RC), John Crombie (JC), Will Gill (WG), Kate Greet (KG), Helen Hastings (HH), Joanna Holah (JH), Nev Meek (NM); Steve Skull (Clerk), CC Julian German.

**072001**

### **ROLL CALL OF MEMBERS ATTENDING**

CT called the roll and confirmed that the meeting was quorate.

**072002**

### **APOLOGIES FOR ABSENCE**

- Cllrs Ralph German, Valerie Neal and Mary Watson.

### **RESOLUTION TO APPROVE ABSENCES**

WG proposed (seconded RC) that the apologies for absence be approved. Agreed unanimously. Cllr Ralph German had also submitted a formal request for an extension to the permitted period of six consecutive months of non-attendance at meetings on the grounds of his continuing ill health. It was unanimously agreed to grant such an extension until 3<sup>rd</sup> December 2020 (proposed WG, seconded HH).

**072003**

### **DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**

- None

**072004**

### **DECISIONS**

Members reviewed for ratification the list of decisions made up to 4<sup>th</sup> July 2020 under the Council's Emergency Scheme of Delegation. WG proposed (seconded JC) that the list of decisions be ratified. Agreed unanimously.

**072005**

### **PUBLIC PARTICIPATION**

JG said he had nothing to add to the bi-weekly updates he had been issuing on behalf of Cornwall Council, but was willing to answer any questions members might have. There were no questions but CT thanked JG for the updates, which all agreed had been very helpful.

**072006**

### **Annual Governance and Accountability Return for the year ended 31st March 2020**

Members considered for approval the following previously circulated documents:

- a) - Annual Internal Audit Report
- b) - Annual Accounting Statements

All members present confirmed that they had received and read the above documents a) and b). It was unanimously agreed to approve both documents (Proposed KG, seconded HH).

**072007**

**NEXT MEETING**

It was unanimously agreed that a provisional date of Tuesday 4<sup>th</sup> August be set for the next meeting of the Parish Council should one be considered necessary at that time, at a venue to be confirmed depending on the official guidance then applicable. (Proposed CT, seconded KG).

**072008**

**MEETING CLOSE**

CT declared the meeting closed at 19.45 pm

End of Minutes