

Konsel Pluw Erens Gerrans Parish Council.

**Notice of the Parish Council Meeting
Tuesday 4th July 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 28th June 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 Annual Parish Council Meeting held on 6th June 2023.

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. PA23/04264 - Communications mast, Tregaire Barton Farm
2. PA23/04727 - 13, Clifton Terrace, New Road

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 review any report received from the Roseland Environmental Action Community Team (REACT), and to consider any related actions proposed.
- To discuss ideas for a fitting memorial for the late Councillor Richard Cochrane.
- Any other environmental matters for report only.

11. Reports

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

12. Working Party and Liaison Arrangements

- To finalise the Council's liaison arrangements.

13. Truro and Roseland CNA Consultation

- To consider a GPC response to the current consultation on the 20mph Rollout Phase 2.

14. Portscatho Public Conveniences / Tatams Beach Café

- To review for approval the terms of any new sub-lease to be granted for the operation of the café, subject to receipt of satisfactory references.

15. Financial Matters

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

16. Other Parish Matters

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

17. Potential temporary absence of clerk

- To consider making the following provisions:
 - a) Create an unpaid post to act on behalf of the Council to cover its administration as required
 - b) Delegate the postholder and the Chairman to work with the clerk to ensure an effective administration of Council business during any absence of the clerk.
 - c) Purchase a mobile smartphone to be advertised as the Council's phone number.
 - d) Ask the clerk to nominate one member of the Council who will act as his sole contact during any absence.
 - e) To agree in principle to contract out the collection and banking of pay and display machine cash takings on the Council's behalf.

18. Date of Next Meeting

- To confirm the date of the next Parish Council meeting as Tuesday 1st August, 2023.

19. Meeting Close

Gerrans Parish Council

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

clerk@gerransparishcouncil.org