

Konsel Pluw Erens Gerrans Parish Council

**MINUTES of the remote meeting of Gerrans Parish Council
held on Tuesday 2nd June 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); Steve Skull (Clerk), CC Julian German.

Helen Couch, Clerk and RFO of St Just in Roseland Parish Council, also attended.

062001

ROLL CALL OF MEMBERS ATTENDING

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

062002

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.

062003

DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

- None

062004

DECISIONS

Members reviewed for ratification the list of decisions made to date under the Council's Emergency Scheme of Delegation, including the decision to pass a resolution to amend Standing Orders to allow remote meetings of the Council. KG proposed (seconded JH) that the list of decisions be ratified. Agreed unanimously.

062005

PUBLIC PARTICIPATION

JG said he would like to place on record his appreciation and thanks to the Parish Council, the Roseland Surgeries Patients Group (RSPG), all the volunteers and the community at large for their collective efforts in response to the current Coronavirus emergency. He said it was evidence of a strong community in action.

He also reported that Roseland Community Transport, of which he is Chair, had made its minibus available for the safe transport of local people who needed it, and in his role at Cornwall Council he had arranged for the donation of £1,000 to the RSPG via the Community Chest.

CT thanked JG for all his hard work on behalf of the community and for keeping the PC informed of developments with his regular update bulletins.

Helen Couch expressed her appreciation of the public access to the meeting.

062006**ANNUAL REVIEWS**

Members reviewed for approval the following previously circulated documents:

- a) - Standing Orders as amended 15th May 2020
- b) - Financial Regulations as amended 1st April 2020
- c) - Risk Assessment and Management Plan
- d) - Privacy Statement
- e) - Statement of Internal Control 2019-2020 pre-audit
- f) - Annual Governance Statement 2019-2020 pre-audit

There was a discussion in which all members present confirmed that they had received and read all the above documents a) to f). No amendments were proposed, and it was unanimously agreed to approve all the documents (Proposed JC, seconded JH).

062007**NEXT MEETING**

It was unanimously agreed that the next scheduled meeting of the Parish Council should take place at 7.30 pm on Tuesday, 7th July 2020 on the Zoom platform (Proposed JH, seconded HH).

062008**MEETING CLOSE**

CT declared the meeting closed at 19.43 pm

End of Minutes