

Notice of the Parish Council Meeting Tuesday 7th June 2022 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.

Rall

Steven Skull (Clerk)

Dated this 30th May 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 Annual Parish Council Meeting held on 3rd May, 2022 as being a true record.
- 6. Review of the minutes of the previous meeting
 - Any matters arising and not listed elsewhere on this agenda.
- 7. Planning Matters
 - a) Applications:
 - 1. PA22/04620 Percuil House, Gerrans
 - b) Decisions since last meeting
 - c) Chair's report of meeting on 27th May with Cherilyn Mackrory, MP

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. Environmental Matters

- To receive a report and update from Cllr Richard Cochrane on the activities of the Roseland Environmental Action Community Team.

10. Reports

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

11. Annual Governance and Accountability Return for the year ended 31st March 2022

- To review and consider approval of the Annual Internal Audit Report
- To review and consider approval of the Annual Accounting Statements

12. New Road Car Park

- To consider commissioning a new Parish information board.

13. Street Lighting

- To consider accepting two quotes for streetlight repairs and replacements.

14. Financial Matters

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

15. Other Parish Matters

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

16. Date of Next Meeting

- To confirm the date of the next meeting as Tuesday 4th July, 2022.

17.Meeting Close

Gerrans Parish Council. 1, Cott Villas, Cott Road, Lostwithiel PL22 OET <u>clerk@gerransparishcouncil.org</u> Telephone: 01208 872285