

Konsel Pluw Erens Gerrans Parish Council.

**Notice of the Parish Council Meeting
Tuesday 6th June 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 31st May 2023

Agenda

1. The Late Councillor Richard Cochrane

- To propose a motion of gratitude for, and appreciation of, Richard's service to the Council and the community.

2. Resignation of Councillor and Apologies for absence

- To note the resignation of Councillor Will Gill as of 18th May 2023.
- To receive apologies and approve absences.

3. 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

4. Working Party and Liaison Arrangements

- To update the Council's arrangements in light of recent events.

5. Report from Cornwall Council Ward Member

6. 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.

7. Minutes of previous meetings

- To consider, and, if approved, confirm the draft minutes of the Annual Parish Council Meeting held on 2nd May 2023.

8. Review of the minutes of the previous meetings - matters arising

- Any matters arising and not listed elsewhere on this agenda.

9. Planning Matters

a) - Applications:

1. PA23/03845 - The Haven, 6, The Quay, Portscatho
2. PA23/03460 - Polhendra Barn. Lanhay
3. PA23/03521 - The Royal Standard, Gerrans
4. PA23/03350 - Trewithian Cove House, Rosevine
5. PA23/02724 - Trewince Manor
6. PA23/02266 - Anchorage Cottage, 23B, The Lugger
7. PA23/02968 - Gull Rock, Rosevine

b) - Decisions since last meeting

10. Affordable Housing Policy and Local Housing Need

- To receive a report from the Affordable Housing Working Group and to consider any related actions proposed

11. 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.

12. Environmental Matters

- To consider signing the Unite for Nature petition organised by the Zero Hour organisation in support of the Climate and Ecology Bill.

13. Reports

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

14. Portscatho Public Conveniences / Tatams Beach Cafe

- To consider in principle the granting a new sub-lease for the operation of the café.

15. Stonework Repairs at New Road Car Park

- To consider a quote received for stonework repairs at New Road car park.

16. Annual Governance and Accountability Return for the year ended 31st March 2023

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

17. Financial Matters

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

18. Other Parish Matters

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

19. Date of Next Meeting

- To confirm the date of the Annual Parish Council Meeting as Tuesday 4th July, 2023.

20. Meeting Close

Gerrans Parish Council

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

clerk@gerransparishcouncil.org

Telephone: 01872 865427