

Konsel Pluw Erens Gerrans Parish Council.

**Notice of the Parish Council Meeting
Tuesday 12th March 2024 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 6th March 2024

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. Minutes of previous meetings

- To consider, and, if approved, approved, confirm the draft minutes of the Parish Council meeting and Finance Committee meeting held on 6th February 2024 as being true records.

4. Review of the minutes of the previous meeting - matters arising

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

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. Planning Matters

(a) Applications:

1. PA24 00042 - Pendower Beach House

2. PA24 01281 - 43, North Parade, Portscatho

3. PA24 01272 - 1, Shute Meadow, New Road, Portscatho

b) - Decisions notified since last meeting

8. Affordable Housing Policy and Local Housing Need

- (i) To receive any report from the Affordable Housing Working Group
- (ii) To review any report received from the Roseland Community Land Trust
- (iii) To consider any related actions proposed.

9. Environmental Matters

- (i) To review any report received from the Roseland Environmental Action Community Team (REACT) and to consider any related actions proposed.
- (ii) Any other environmental matters for report only.

10. Staffing Matters

- To receive any report from the Staffing Committee and to consider any related actions proposed.

11. Other Reports

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

12. Continuity of operation

- To consider a proposal from the current clerk/RFO to provide consultancy services on a self-employed basis during the handover/induction process for the new clerk/RFO.

13. Annual Reviews

- To review for approval the following documents:
 - a) - Risk Assessment and Management Plan
 - b) - Privacy Statement
 - c) - Statement of Internal Control 2023-2024 pre-audit
 - d) - Annual Governance Statement 2023-2024 pre-audit

14. Parish Plans

- Preliminary consideration of the concept.

15. Financial Matters

- (a) - Clerk's report on status to budget of proposed payments for authorisation.
- (b) - 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. Co-option of New Member

- To consider any applications received to fill the vacant position on the Council and to select any successful candidate by secret ballot.

18. Date of Next Meeting

- To confirm the date of the next regular Parish Council meeting as Tuesday, 2nd April.

19. Meeting Close

Gerrans Parish Council
1, Mill Wheel, Perranarworthal,
Truro TR3 7QR
clerk@gerransparishcouncil.org
Tel: 07879 456658