

Konsel Pluw Erens Gerrans Parish Council.

Notice
of the Annual Parish Council Meeting
Tuesday 2nd May 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 26th April 2023

Agenda

- 1. Election of Chairman**
- 2. Apologies for absence**
 - 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. Election of Deputy Chairman and Review of Committee arrangements**
- 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 Parish Council Meeting held on 4th April, 2023 as being a true record.
- 8. Review of the minutes of the previous meeting**
 - Any matters arising and not listed elsewhere on this agenda.

(Continued below)

9. Governance

- To review for approval and adoption the following documents:
 - a) - Cornwall Council Code of Conduct March 2021
 - b) - GPC Standing Orders as last adopted May 2022
 - c) - GPC Financial Regulations as last adopted May 2022

10. Annual Reviews

- To review for approval the following documents:
 - a) - Risk Assessment and Management Plan
 - b) - Privacy Statement
 - c) - Statement of Internal Control 2022-2023 pre-audit
 - d) - Annual Governance Statement 2022-2023 pre-audit

11. Planning Matters

a) - Applications:

1. PA23/02891 - Little Rosevine, Portscatho.

b) - Decisions since last meeting

12. Affordable Housing Policy and Local Housing Need

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

13. 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.

14. Environmental Matters

- To receive a report and update from Cllr Richard Cochrane on the activities of the Roseland Environmental Action Community Team and to consider any related actions proposed.

15. Reports

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

16. Signage at The Porth

- To consider making a formal representation to Cornwall Council relating to the wording of signage recently installed.

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 next Parish Council Meeting as Tuesday 6th June, 2023.

20. Meeting Close

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