

## Konsel Pluw Erens Gerrans Parish Council



**MINUTES of the remote meeting of Gerrans Parish Council  
held on Tuesday 6<sup>th</sup> October 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), Nev Meek (NM), Valerie Neal (VN) and Mary Watson (MW); Steve Skull (Clerk), CC Julian German.

**102001**

### **ROLL CALL OF MEMBERS ATTENDING**

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

**102002**

### **APOLOGIES FOR ABSENCE**

- None

### **RESOLUTION TO APPROVE ABSENCES**

The only absentee was Cllr Ralph German, who had been granted a permitted period of absence until 3<sup>rd</sup> December 2020 at July's meeting.

**102003**

### **DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**

- None

**102004**

### **PUBLIC PARTICIPATION**

JG gave an update of the current situation regarding the incidence of Coronavirus Covid-19 cases in Cornwall. Cases stood at 27 per 100,000 but there had been two significant outbreaks in recent weeks at workplaces which underlined the importance of everyone observing personal safety guidelines in that all of the positive tests were on people who were asymptomatic, so their colleagues would not have known they were infected..

**102005**

### **DECISIONS**

Members reviewed for ratification the list of decisions made up to 30<sup>th</sup> September 2020 under the Council's Emergency Scheme of Delegation. HH proposed (seconded JH) that the list of decisions be ratified. Agreed unanimously.

**102006**

### **ROSELAND ENVIRONMENTAL ACTION COMMUNITY TEAM**

RC presented a report and update on REACT's recent activities. A summary of the report can be seen at Appendix 1 to these minutes. There followed a discussion about the practicalities and possible complications of setting up a community electric vehicle carshare scheme and it was agreed to return to the subject at the next meeting.

**102007****ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN**

The clerk reported that the Notice of Conclusion of Audit of the 2020 return had not yet been received from the Council's external auditors. Members agreed to make this an agenda item at the next meeting so the report could be formally reviewed when received.

**102008****ANNUAL REVIEW OF CLERK'S TERMS AND CONDITIONS OF EMPLOYMENT**

The clerk reported that a new pay scale for the current year had only just been published, and potential alterations to annual leave entitlement had still to be decided, so members agreed to make this an agenda item at the next meeting.

**102009****NEXT MEETING**

It was unanimously agreed that Tuesday 3<sup>rd</sup> November be set for the next meeting of the Parish Council at a venue to be confirmed depending on the official guidance then applicable. (Proposed CT, seconded MW).

**102010****MEETING CLOSE**

CT declared the meeting closed at 8.14 pm.

End of Minutes

**APPENDIX 1****Summary of report from RC re REACT (Agenda item 6)**

REACT has moved back to online meetings which proved useful to move a number of initiatives forward. Key for the parish council were the discussions regarding locations for a water refill station in Portscatho and a bid for an electric car sharing scheme. The proposal is to install a water refill station either near Tatams coffee point or near the Boathouse restaurant. Both locations were discussed at the PC meeting and either was deemed to be acceptable by the councillors. The car share scheme is proposed to have a charge point and base at the Roseland Garage at the top of Gerrans. There is still some work to clarify the vehicle needed for the funding bid and purchase of the car. This will be presented at the next Gerrans Parish Council meeting.

End of report