

Konsel Pluw Erens Gerrans Parish Council.

**Notice of the Parish Council Meeting
Tuesday 5th October 2021 at 7:30pm
at Gerrans Parish Memorial Hall**



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 29th September 2021

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. Electric Vehicle Charging Stations

- To receive a presentation from Mr Mark Hatwood, Founder Editor at Roseland Online.

6. Minutes of previous meetings

- To consider, and, if approved, confirm the draft minutes of the Parish Council Meeting held on 7th September 2021 as being a true record.

7. Review of the minutes of the previous meeting

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

8. Planning Matters

a) - Applications:

1. PA21/07999 - Loe Meadow, Churchtown Road, Gerrans
2. PA21/09653 - Pebble Cottage, Rosevine
3. PA21/08769 - 4, Mount View Close, Gerrans

b) - Decisions since last meeting

c) - National Planning Reforms White Paper

- To consider a response from GPC to a letter from Bodmin Town Council

d) - GPC Planning Application Appraisal Process

- To confirm an updated wording of the process

9. Affordable Housing Policy and Local Housing Need

- To receive a report from the Affordable Housing Working Group and to consider any related actions proposed.
- To consider resolutions on housing passed by Bude Stratton Town Council and to consider passing similar resolutions at GPC.

10. Environmental Matters

- To receive a report and update from Cllr Richard Cochrane on the activities of the Roseland Environmental Action Community Team.
- To consider a response to the Consultation Draft of the Cornwall AONB Management Plan 2022-2027.
- To consider sending a letter in support of the AONB Monumental Improvement Project.
- Any other environmental issues, to include consideration of Cornwall Council's campaign to ban the sale of environmentally-damaging body boards.

11. Reports

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

12. Financial Matters

- Clerk's report on status to budget of proposed payments for authorisation.
- To review and approve accounts for payment and bank reconciliation.
- To approve the addition of Councillors Catherine Greet and Joanna Holah as authorised signatories on the Council's HSBC bank mandate.

13. Annual Governance and Accountability Return for the year ended 31st March 2021

- To review for approval the Notice of Conclusion of Audit and the External Audit Report and Certificate from the Council's external auditors.

14. Other Parish Matters

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

15. Co-option of New Member

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

16. Date of Next Meeting

- To confirm the date of the next meeting as Tuesday, 2nd November, 2021.

17. Meeting Close