

**Konsel Pluw Erens Gerrans Parish Council.**

**Notice of the Parish Council Meeting  
Tuesday 3<sup>rd</sup> October 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 27<sup>th</sup> September 2023

**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. Minutes of previous meetings**

- To consider, and, if approved, confirm the draft minutes of the Parish Council Meeting held on 5<sup>th</sup> September 2023.

**6. Review of the minutes of the previous meetings - matters arising**

- Clerk's report
- Any other matters arising and not listed elsewhere on this agenda.

**7. Planning Matters**

**a) - Applications:**

- None this month

**b) - Decisions since last meeting**

## **8. Affordable Housing Policy and Local Housing Need**

- To receive a report from the Affordable Housing Working Group and 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) **Mid-Cornwall Climate and Eco Hub** -to consider any PC reaction to the launch of Truro and Roseland CAP's initiative.
- (iii) Any other environmental matters for report only.

## **10. Other Reports**

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

## **11. Pavement Access**

- To consider seeking a quote to provide dropped-kerb access for wheelchairs, pushchairs and mobility scooters to the pavement on The Luggar.

## **12. Liaison Arrangements**

- To review the PC's current liaison arrangement with Percuil River Moorings Ltd.

## **13. Memorial Bench**

- To consider a request to install and dedicate a new bench on the Luggar.

## **14. Annual Governance and Accountability Return - year ended 31<sup>st</sup> March 2023**

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

## **15. Financial Matters**

- Clerk's report on status to budget of proposed payments for authorisation.
- 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 Parish Council meeting as Tuesday 7th November, 2023.

## **19. Meeting Close**

**Gerrans Parish Council**

**1, Mill Wheel,**

**Perranarworthal,**

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