## Konsel Pluw Erens Gerrans Parish Council.

# Notice of the Parish Council Meeting Tuesday 5<sup>th</sup> September 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 30th August 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 1<sup>st</sup> August 2023.
- 6. Review of the minutes of the previous meetings matters arising
  - Any matters arising and not listed elsewhere on this agenda
- 7. Planning Matters
  - a) Applications:
  - 1. PA23/06004 21, The Lugger, Portscatho
  - 2. PA23/06005 21, The Lugger, Portscatho
  - 3. PA23/05606 26, Gwarak Gwel An Mor, Portscatho
  - 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. 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.

#### 10. Environmental Matters

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

## 11. Reports

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

## 12. Proposed Seaweed Farm in Gerrans Bay

- To review any new information available on The Carbon Sea Garden's application for licences to install a seaweed farm in Gerrans Bay, and to consider any related actions proposed.

#### 13. Financial Matters

- Clerk's report on status to budget of proposed payments for authorisation.
- To review and approve accounts for payment and bank reconciliation.

#### **14.Other Parish Matters**

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

#### **15.Co-option of New Members**

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

## **16.Date of Next Meeting**

- To confirm the date of the next Parish Council meeting as Tuesday 3rd October, 2023.

### 17. Meeting Close

#### **Gerrans Parish Council**

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