

GRADE RUAN PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC

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4 February 2022

TO MEMBERS OF THE COUNCIL:

Councillors: Preston (Chair), Green (Vice Chair), Agutter, P Collins, S Collins, Cox, Fleetwood, Keeley, Lee, Scolding, Stephens, Trewin.

Dear Members,

I hereby give you notice that the Meeting of Grade Ruan Parish Council will be held on **Wednesday 9 February** at the Sunday School Room of the Ruan Minor Methodist Church, at 19:00.

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours sincerely



Lee Dunkley, Parish Clerk

Press & Public may attend, however due to the COVID-19 pandemic and social distancing regulations, members of the public can instead submit contributions in writing before the meeting, and these will be read out to the Council during the public participation session. This enables members of the public to contribute without attending the meeting. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.

AGENDA

1. Persons Present/Apologies

To **NOTE** persons present and **RECEIVE** apologies for absence.

2. To Receive any Declarations of Interest from Members / Dispensations

To **RECEIVE** any declarations of interest. To **RESOLVE** to grant dispensations where appropriate.

3. Public Participation

To **RECEIVE** comments from members of the public. Maximum total time allowed: 10 minutes.

4. Reports from outside bodies

Cornwall Councillor's Report; any other.

5. Council Meeting: Minutes 19th January 2022

To **RESOLVE** that the above [Minutes](#) of the Meeting of the Council having been previously circulated, be taken as read, approved and signed. To **NOTE** any matters arising.

6. Finance report and payments

To **RESOLVE** to adopt the Finance Reports and authorise payments (forthcoming).

7. Platinum Jubilee celebrations

To **CONSIDER** events in the community as above.

8. Youth Engagement

To **DISCUSS** as above (Cllr Cox to lead).

9. Representative to Ruan Minor Recreation Ground Committee

To **APPOINT** a third Cllr to represent the Council as above.

10. Update: Cornwall Council Survey Working group

To **RECEIVE** as above on Cornwall Council survey response.

11. Update: Cycle hoop project

To **RECEIVE** as above.

12. Footpaths, Highways; Tree wardens report.

- a) To **RECEIVE** an [update](#) from the Highways Manager on various works.
- b) To **RECEIVE** Local Maintenance Partnership [information](#) for 2022 and to **RESOLVE** to enter the agreement and accept the amount of £1,601.15 for cutting PROW.
- c) To **CONSIDER** maintenance issues at Ruan Minor Churchyard.
- d) To **CONSIDER** works at Martha's Acre and Polstangey Bridge footpath and to **RESOLVE** a course of action if applicable (forthcoming).
- e) To **RECEIVE** any other reports.

13. Reports from Parish Council representatives to outside bodies

To **NOTE** an update from the Cadgwith Fishing Cove Trust; and any other reports.

14. Notification of meeting/items for agenda

To **NOTE** any items for the next Council meeting: Planning matters (16th February).

15. Public Bodies (Admission to Meetings) Act 1960

To **RESOLVE** that in view of the confidential or special nature of the business about to be transacted it is advisable that the press and public be excluded and instructed to withdraw during the discussion for the following items: None.