

GRADE RUAN PARISH COUNCIL

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

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8 April 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 13 April** 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. 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. Reports from outside bodies

Cornwall Councillor's Report; any other.

4. Reports from Parish Council representatives to outside bodies

To **NOTE** any reports.

5. Public Participation

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

6. Council Meeting: Minutes 16th March 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.

7. Planning Applications for consideration

To **RECEIVE** a request by the planning authority for consultation and to respond:

PA22/02341: [Extension to existing factory building](#). Alan Pearce. Cherry Tree Workshop
Ebenezer Road Ruan Minor Cornwall TR12 7JR

8. Planning Applications decided by the Planning Authority since the last meeting

To **NOTE** that the following have been APPROVED:

PA21/09835: Erection of a disability adaptable and accessible bungalow (Design amendments to PA20/11339) 20/07/21. Land West Of White House Farm Ruan Minor TR12 7JR

9. Preapplications, consultations enforcements and appeals

To **RECEIVE** information on potential plans at [Braeside](#).

To **NOTE** any others as above.

10. Neighbourhood Development Plan

To **RECEIVE** an [update](#) following a public meeting on 23rd March. To **RESOLVE** to support a preliminary steering group with funds for publicity and basic infrastructure, taken from the NDP earmarked reserve up to a given value.

11. Finance report and payments

To **RESOLVE** to adopt the Finance Reports ([1](#), [2](#)) and authorise payments (forthcoming).

12. Internet upgrade at Doctor's Surgery building

To **RECEIVE** an [update](#) as above and to **RESOLVE** to give permission for works to the building.

13. Ruan Minor Playground operational report

To **CONSIDER** [contents](#) as above and to **RESOLVE** a course of action if applicable.

14. Community Network Panel representative

To **APPOINT** a representative from the Council following the resignation of the post by Cllr Lee.

15. Parish representation at Truro Jubilee event

To **RECEIVE** [correspondence](#) per above and **CONSIDER**.

16. Footpaths, Highways; Tree wardens report.

- a) To **RECEIVE** an update on potential resurfacing/tarmacking at FP6.1, Cadgwith.
- b) To **RECEIVE** an update on registering as a PROW the access from New Rd to the above FP6.
- c) To **RECEIVE** an update on Higher Moor-Glebe Place access.
- d) To **RECEIVE** an update on Chapel Terrace surfacing matters.
- e) To **CONSIDER** the need for measures for [traffic calming](#) by Ruan Minor school (Cllr Keeley).
- f) To **RECEIVE** any other reports.

17. Notification of meeting/items for agenda: Annual Council Meeting 11th May

To **NOTE** any items for the next Council meeting: Appointment of Chair and Vice Chair; General Risk Assessment and relevant policy reviews; Annual Governance and Annual Return. Annual Parish Meeting to take place prior to Annual Council meeting.

18. 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.