

# GRADE RUAN PARISH COUNCIL

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

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## Council Meeting – Friday 28 August 2020

Minutes of the meeting of the Council held online on the above date, 10:00.

		Action
31/20	<b>Persons Present/Apologies</b> Present: Cllrs Green (Vice Chair, Chairing the meeting), P Collins, S Collins, Fleetwood, Freeman, Harry.  Apologies: Cllrs Preston, Stephens.  Absent: Cllrs Agutter, Clifton, Lee, Trewin.  In attendance: L Dunkley (Parish Clerk). 0 member of the press/public.	
32/20	<b>To Receive Declarations of Interest / Dispensations.</b> None.	
33/20	<b>Public Participation.</b> None.	
34/20	<b>Recreation Ground loan: request for payment holiday</b> <b>CONSIDERED</b> as above in light of COVID-19 and financial implications. <b>RESOLVED</b> , as per the legal agreement at 25/20, to award a payment holiday for a maximum of 12 months from 1 <sup>st</sup> September 2020 – 31 <sup>st</sup> August 2021. Should the Recreation Ground Committee be in a position to restart payments sooner, then this would restart before the 12 months holiday. Payments once restarted to be adjusted to ensure the end date of the repayment of the loan remains the same. Cllrs P Collins/Harry. 5 in favour, 1 against: Cllr Freeman.	
35/20	<b>Cadgwith Fishing Cove Trust and Custodian Trustee status</b> <b>CONSIDERED</b> the above details for the new Trust as circulated at a previous meeting. <b>RESOLVED</b> to approve the content of the deed of the new Cadgwith Fishing Cove Trust with the Council becoming the Custodian Trustee and the Clerk is authorised to execute the trust deed on behalf of the Council with two councillors signing also.. Cllrs S Collins/Fleetwood. Unanimous.	
36/20	<b>Public Bodies (Admission to Meetings) Act 1960.</b> None.  The meeting closed at 10:45.	

Signed .....