

GRADE RUAN PARISH COUNCIL

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

c/o 30 Clifden Close
Mullion
Helston
TR12 7EQ

07773 194876
clerk@grpc.org.uk
www.grpc.org.uk

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TO MEMBERS OF THE COUNCIL:

Councillors: Preston (Chair), Green (Vice Chair), Agutter, P Collins, S Collins, 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 12 January** 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 9th December 2021

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. Grant: RBL Poppy Appeal

To **RESOLVE** to award a grant to the Poppy Appeal for 2021.

7. House Fire

To **CONSIDER** how the Council can support a local family per the above event and to **RESOLVE** a course of action if appropriate.

8. Finance report and payments

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

9. Councillor vacancy

To **RECEIVE** candidate statements ([1](#), [2](#), [3](#)) and presentations, and to **APPOINT** a new Cllr following the completion of the co-option procedure.

10. Public bin (re)locations

To **CONSIDER** a request for, and information regarding, bin relocation ([1](#), [2](#)) and to **RESOLVE** to make a request to Cornwall Council or otherwise.

11. Update: Cornwall Council Survey Working group

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

12. Update: Council laptop damage and replacement

To **RECEIVE** an update as above.

13. Update: Cycle hoop project

To **RECEIVE** as above.

14. Update: Play Area repairs

To **RECEIVE** any feedback as above. To **CONSIDER** new COVID [measures](#) from the contractor and to **RESOLVE** a course of action if appropriate.

15. Footpaths, Highways; Tree wardens report.

- a) To **RECEIVE** an update from Cllr Fleetwood on the wayleave agreement ([1](#), [2](#)) with Western Power Distribution relating to Ruan Minor Recreation Ground.
- b) To **CONSIDER** financial provision for upcoming projects in 2022.
- c) To **RECEIVE** any other reports.

16. Reports from Parish Council representatives to outside bodies

To **NOTE** any reports.

17. Notification of meeting/items for agenda

To **NOTE** any items for the next Council meeting: Planning matters (19th January).

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.