

# GRADE RUAN PARISH COUNCIL

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

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16 September 2020

## TO MEMBERS OF THE COUNCIL:

Councillors: Preston (Chair), Green (Vice Chair), Agutter, Clifton, P Collins, S Collins, Fleetwood, Freeman, Harry, Lee, Stephens, Trewin.

Dear Members,

I hereby give you notice that the Meeting of Grade Ruan Parish Council will be held on **Monday 21<sup>st</sup> September**, 19:00. The Meeting will take place electronically and can be accessed via the internet at the following link

<https://us02web.zoom.us/j/82167642018?pwd=SE9oa2lUR09ydTI0ckhqMkNPaG9TQT09>., or, alternatively, by telephoning 0203 481 5237.

Meeting ID: 821 6764 2018

Password: 770487

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 are invited to attend. Meetings are held online and are open for public observation.

## 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 if appropriate.

### 3. Public Participation

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

### 4. Reports from outside bodies

To **RECEIVE** Cornwall Councillor's Report; any other.

### 5. Council Meeting: Minutes 17 September 2020

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

### 6. Finance report and payments

To **RESOLVE** to adopt Finance Report and retrospectively authorise payments (attached).

### 7. Recreation Ground Pavilion lease query

To **CONSIDER** as above and to **RESOLVE** a course of action (attached).

**8. Cadgwith Fishing Cove Trust Deed**

To **CONSIDER** further details arising and potential amendments to the Trust Deed and to **RESOLVE** a course of action (attached).

**9. Play Area inspection and repairs contract per minute 15/20**

To **RECEIVE** insurance information as above and to **RESOLVE** to approve the contract (attached).

**10.Update: Public consultation on applying for a loan for Winch House purchase**

To **RECEIVE** as above (verbal).

**11.Footpaths, Highways; Tree wardens report**

- a) To **CONSIDER** a request to investigate installation of bicycle hoops at site across the Parish (attached).
- b) To **RECEIVE** an update on Cadgwith car park and FP6 surface (attached).
- c) To **CONSIDER** the upcoming Highways scheme Network meeting (attached).
- d) To **CONSIDER** any other reports.

**12.Reports from Parish Council representatives to outside bodies**

To **NOTE** any reports.

**13.Notification of meeting/items for agenda: 12 October 2020**

To **NOTE** any items for the next Council meeting.

**14.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.