

GRADE RUAN PARISH COUNCIL

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

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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 12th October**, 19:00. The Meeting will take place electronically and can be accessed via the internet at the following link

<https://us02web.zoom.us/j/88390630414?pwd=SVI5bzN1eDhBbld1UDJNc0dWUTVDdz09>, or, alternatively, by telephoning 0203 051 2874.

Meeting ID: 883 9063 0414

Password: 484944

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 21 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 (attached). To **NOTE** any matters arising.

6. Local Government Act 1972 s.137: RBL Poppy Appeal

To **RESOLVE** to use s.137 to award a grant to the above appeal (attached).

7. Finance report and payments

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

8. Grade Ruan Recreation Ground submission of accounts

To **RECEIVE** an update on the submission of late accounts and, if necessary, to **RESOLVE** a course of action.

9. Defibrillator cabinet locks

To **RECEIVE** a request to alter the locking mechanisms (attached).

10.Update: Former bus shelter project

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

11.Update: St Grade Church restoration project

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

12.Play Area quarterly inspection report

To **NOTE** as above (attached).

13.Footpaths, Highways; Tree wardens report

- a) To **RECEIVE** an update on installation of bicycle hoops project (attached).
- b) To **RECEIVE** an update on "Martha's Acre footpath".
- c) To **CONSIDER** issues with new signage at Treleague crossroads.
- d) To **CONSIDER** any other reports.

14.Reports from Parish Council representatives to outside bodies

To **NOTE** any reports (CNP report attached).

15.Notification of meeting/items for agenda: 9 November 2020

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

16.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.