

**The Annual Parish Meeting of Grade Ruan Parish will be held in the Sunday School Room of the Ruan Minor Methodist Chapel on Monday 14 April 2014 at 7.00pm to be immediately followed by the Monthly Meeting of the Grade Ruan Parish Council.**

All parishioners are welcome to attend.

## **AGENDA**

### **Annual Parish Meeting**

- **Apologies**
- **Minutes of the Annual Parish Meeting 2013**
- **Matters Arising**
- **Police Report**
- **Reports from local groups**
- **Other community matters**

**The Monthly Meeting of Grade Ruan Parish Council will be held in the Sunday School Room of the Ruan Minor Methodist Chapel on Monday 14 April 2014 from approx 7.30pm.**

### **AGENDA**

1. **Absences and Apologies**
2. **Declarations of Interest**
3. **Public Time**
4. **Police Report**
5. **Cornwall Councillor's Time (update on storm damage grants)**
6. **Minutes for acceptance**
7. **Planning:** *Any planning applications received from the planning authority are made available for inspection immediately prior to the meeting, or by arrangement.  
Applications received after agenda preparation will be considered at the meeting.*
  - PA14/02413 Eglos Farm, Ruan Minor, Proposed parlour, handling area & dairy building
  - General – size of build requiring planning permission.
  - PA14/02828 Removal of condition 7 ( Planning: 4.1.1991), Chy An Deylek, St. Ruan.
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8. **Finance:**
  - Financial report
  - Internet banking
  - Notice of annual audit
  - Audit & Accounts Training
  - Renewal of CALC membership
  - NALC Finance : briefings and draft regulations
  - Approval of payments schedule
9. **Matters arising from the Minutes:**
  - Former Church of Ruan Major St Rumonus
  - Play Area
  - Parish Councillor vacancies
  - Grass cutting at Glebe Place

- Right to Bid Applications
- Parish Council Seal
- Venues for mobile library services and response to Consultation document
- Parking in Cadgwith
- Emergency Plan

**10. Matters for consideration:**

- Cornwall Local Plan – Strategic Policies – Proposed Submission Document
- Draft transparency code for parish councils – consultations
- Ruan Minor bus stop
- Lizard Adventure (see emails)

**11. Correspondence:** See attached Appendix

**12. Footpaths, Environment and Tree Wardens:**

**13. In committee:** Casual Vacancy

**Appendix from Item 11**

Letters received:-

- (a) Cornwall Local Plan – Strategic Policies – Proposed Submission Document
- (b) Asset of Community Value
- (c) Renewal of CALC membership

Emails received:-

- (a) Lists of planning applications, decisions and enforcement matters
- (b) Draft transparency code for parish councils - consultations
- (c) Incident Report cards
- (d) New NALC Finance Briefings and Draft Financial Regulations
- (e) Audit & Account Training
- (f) Emergency Plan & Cadgwith Access
- (g) Parking in Cadgwith
- (h) PC Grant for Community Land Trust
- (i) Grade Ruan Parish Council Agency Agreement 2014/15 – Grass Cutting
- (j) PAF Public Sector Licence PSMA Member update
- (k) Lizard adventure : request to use Mundy's Field car park