

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, 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 **Thursday 9 December** 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 11th November 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. Planning:

(i) [Planning Applications for consideration.](#)

PA21/10088: [Proposed construction of 4 No open market dwellings, new access, external works and landscaping.](#) Mr and Mrs G Wright. Land Adj To Rosemerryn St Ruan TR12 7JS

PA21/11037: [Application for Outline Planning Permission with all matters reserved for the construction of a new dwelling](#). Tim & Sandra Birchmore. Land Adj To 1 Ledra Close Ledra Close Cadgwith Ruan Minor TR12 7LD

PA21/10912: [Proposed erection of 1 no. three-bay steel portal frame agricultural building on an established 27 acre \(11 hectare\) grassland holding, in order to provide covered and secure storage for the Applicant's agricultural machinery and fodder](#). C M Richards Fir Tree Meadows Farm Worvas Lane Ruan Minor TR12 7LN

PA21/11504: [Proposed construction of single adaptable and accessible bungalow with annexe \(rural exception dwelling\)](#). Andrew Dale. Land North West Of Chy An Delek St Ruan TR12 7JS

(ii) Planning Applications decided by the Planning Authority since the last meeting

APPROVED:

- PA21/09844: Outline planning application with all matters reserved except access for the construction of a detached dwelling. Land Adj To Westie Way St Ruan Ruan Minor

(iii) Preapplications, consultations and appeals

7. Grant Application: Grade Ruan Under 5s

To **RECEIVE** as above ([1](#), [2](#), [3](#), [4](#)) for £1,000 towards heating. To **RESOLVE** a course of action.

8. Finance report and payments

To **RESOLVE** to adopt the Finance Reports and authorise payments (forthcoming).

9. Reserves

To **RESOLVE** to confirm [Earmarked and General Reserve](#) levels.

10. Budget 2022/23

To **RECEIVE** input from the Finance Working Group and to **CONSIDER** as above. To **RESOLVE** to set the [budget for 2022/23](#) or otherwise defer until the next meeting.

11. Poppy Appeal Letter of Thanks

To **RECEIVE** [as above](#).

12. Christmas Trees

To **RESOLVE** to fund for Cadgwith and Ruan Minor per previous years.

13. Full Council normal meeting dates

To **CONSIDER** adjusting normal meeting dates from the second Thursday in the month to an alternative. To **RESOLVE** a course of action.

14. Update: Working groups

To **RECEIVE** as above on housing and Cornwall Council survey.

15. Update: Council laptop damage and replacement

To **RECEIVE** an update as above.

16. Update: Cycle hoop project

To **RECEIVE** as above.

17. Update: Play Area repairs

To **RECEIVE** any feedback as above from the contractor, and to **NOTE** repairs have also been directed to the pedestrian gate.

18. Footpaths, Highways; Tree wardens report.

- 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 **RECEIVE** any other reports.

19. Reports from Parish Council representatives to outside bodies

To **NOTE** any reports.

20. Notification of meeting/items for agenda

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

21. 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.