

GRADE RUAN PARISH COUNCIL

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

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4 March 2022

TO MEMBERS OF THE COUNCIL:

Councillors: Preston (Chair), Green (Vice Chair), Agutter, P Collins, S Collins, Cox, 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 9 March** 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. 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. Reports from outside bodies

Cornwall Councillor's Report; any other.

4. Reports from Parish Council representatives to outside bodies

To **NOTE** Evergreen group updates; any other reports.

5. Public Participation

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

6. Council Meeting: Minutes 16th February 2022

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.

7. Presentation: National Trust

To **RECEIVE** as above from the Volunteering and Community Manager for the Lizard and Penrose National Trust.

8. Platinum Jubilee Celebrations

To **RECEIVE** a report from councillor representatives concerning the Platinum Jubilee organisations in the Parish and **RESOLVE** such actions and funding as may be required.

9. Finance report and payments

To **RESOLVE** to adopt the Finance Reports ([1](#), [2](#), [3](#), [4](#)) and authorise payments (forthcoming).

10. Footpaths, Highways; Tree wardens report.

- a) To **NOTE** recent Cormac roadside works at Kuggar and Polstangey Bridge.
- b) To **RESOLVE** to retrospectively issue a [formal apology](#) to landowners at the wooded area between Treal and Polstangey Bridge for conducting works without prior notification/discussion.
- c) To **RECEIVE** an update on FP26 referred to above.
- d) To **CONSIDER** the need and extent of footpath resurfacing/tarmacking at FP6.1, Cadgwith.
- e) To **RECEIVE** an update on registering as a PROW the access from New Rd to the above FP6.
- f) To **RECEIVE** an update on Higher Moor-Glebe Place access.
- g) To **RECEIVE** an update on Chapel Terrace surfacing matters.
- h) To **APPOINT** a Cllr to fill the vacancy on the Footpath Committee
- i) To **RECEIVE** any other reports.

11. Notification of meeting/items for agenda

To **NOTE** any items for the next Council meeting: Planning matters, including Braeside (16th March); Review of 2 monthly meetings format (16th March); Neighbourhood Plan resolution on designating the area of the Parish as a Neighbourhood Area (16th March).

12. 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: Staffing

13. National Pay Agreement 2021/22

To **NOTE** that the above [rise of 1.75%](#) affects Council employees.