

GRADE RUAN PARISH COUNCIL

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

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7 April 2021

TO MEMBERS OF THE COUNCIL:

Councillors: Preston (Chair), Green (Vice Chair), Agutter, Clifton-Williams, 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 April**, 19:00. The Meeting will take place electronically and can be accessed via the internet at the following link:

<https://us02web.zoom.us/j/89211198074?pwd=R0tNbUg2UElYUkRnMHk1QXhzNTJwdz09> or alternatively by telephone: 0203 051 2874

Meeting ID: 892 1119 8074

Passcode: 243946

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 8 March 2021

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. Grant request: Women's Centre Cornwall

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

7. Finance report and payments

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

8. BT Phone box consultation

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

9. Update: Defibrillator cabinets and trackers

To **RECEIVE** as above.

10. Update: Cycle Hoops project

To **RECEIVE** as above.

11. Update: Former bus shelter project

To **CONSIDER** the content and design of the above for installation in the former bus shelter (attached). To **RESOLVE** a course of action.

12. International Festival of Rowing

To **RECEIVE** correspondence on hosting the above and to **CONSIDER** (attached).

13. Verge Service Level Agreement

To **RESOLVE** to enter the agreement as per previous years (attached).

14. Update: Cadgwith Fishing Cellars

To review progress on fundraising and loan sanction, **CONSIDER** the funding of the Winch House purchase and **RESOLVE** a course of action (attached).

15. Footpaths, Highways; Tree wardens report

- a) To **NOTE** the need for FP6 widening.
- b) To **NOTE** the need for repairs to bench on Common land.
- c) To **CONSIDER** any other reports.

16. Reports from Parish Council representatives to outside bodies

To **NOTE** any reports.

17. Notification of meeting/items for agenda: Tuesday 18 May 2021

To **NOTE** any items for the next Council meeting: Election of Chair and Vice Chair; Appointment to Committees; Approval of accounts; Facebook policy; Terms of reference (or policy Document) for communication with RNAS Culdrose and Planning Enforcement protocol.

18. 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: Quotations/Contracts.

19. PROW Maintenance 3 Year Contract

To **RECEIVE** quotations as above and to **RESOLVE** to appoint a contractor (attached).

20. Play Area Grass Cutting and Maintenance 3 Year Contract

To **RECEIVE** quotations as above and to **RESOLVE** to appoint a contractor (attached).