

GRADE RUAN PARISH COUNCIL

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

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12 August 2020

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

<https://us02web.zoom.us/j/89801245746?pwd=bUU3U2VQYmJUK25KL1RHS2FEbW40dz09>, or, alternatively, by telephoning 0203 901 7895.

Meeting ID: 898 0124 5746

Password: 003707

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 15 June 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. Grant Request: Marie Curie

To **RECEIVE** as above for an undisclosed amount towards an emergency fund and to **RESOLVE** a course of action (attached).

7. Grant Request: Merlin MS Centre

To **RECEIVE** as above for an undisclosed amount towards an emergency fund and to **RESOLVE** a course of action (attached).

8. Finance report and payments

To **RESOLVE** to adopt recent finance reports and retrospectively authorise payments (attached).

9. Cadgwith Car park access update

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

10. Alteration to Recreation Ground loan agreement

To **CONSIDER** as above in light of COVID-19 and financial implications. To **RESOLVE** to alter the agreement (attached).

11. Borrowing for purchase of Winch House

To **CONSIDER** as above (attached). To **RESOLVE** to seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a PWLB loan of £56,000 up to 30 years for the purpose of purchasing the Winch House property. The annual loan repayments will come to around £2,671. It is also intended to increase the council tax precept for the purpose of the loan repayments by around £2,671 a year, which is the equivalent of around £5.87 per band D household per year. This will be subject to a public consultation.

12. Footpaths, Highways; Tree wardens report

a) To **CONSIDER** any reports.

13. Reports from Parish Council representatives to outside bodies

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

14. Notification of meeting/items for agenda

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

15. 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.