

GRADE RUAN PARISH COUNCIL

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

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8 December 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 14th December**, 19:00. The Meeting will take place electronically and can be accessed via the internet at the following link

<https://us02web.zoom.us/j/89845858416?pwd=RXc4Q0hyZVlFc3N5d0hWNndiTDFvUT09>, or, alternatively, by telephoning 0203 901 7895.

Meeting ID: 898 4585 8416

Password: 240385

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 9 November 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. Council Meeting (planning): Minutes 11 November 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.

- 7. Finance Committee Meeting: Draft Minutes 7 December 2020**
To **NOTE** the draft Minutes and resolutions therein as above (attached).
- 8. Grant Request: Grade Ruan Under 5s**
To **RECEIVE** a request as above towards Heating costs and PPE for staff. To **RESOLVE** a course of action (attached).
- 9. Grant Request: True Butterflies Foundation**
To **RECEIVE** a request as above towards charitable objectives helping domestic abuse survivors and their families. To **RESOLVE** a course of action (attached).
- 10. Finance report and payments**
To **RESOLVE** to adopt Finance Report and retrospectively authorise payments (attached).
- 11. Payment to Methodist Chapel**
To **CONSIDER** the annual standing order for room hire in the context of COVID restrictions, and to **RESOLVE** a course of action.
- 12. Budget 2021/22**
To **RECEIVE** a recommendation from the Finance Committee and to **RESOLVE** to set the budget and precept demand for 2021/22 (attached).
- 13. Grade Ruan Recreation Ground Pavilion**
To **DISCUSS** recent issues as above with potential management plans.
- 14. Public consultation: Standards**
To **NOTE** as above and to appoint a working party to respond, or alternatively to delegate to the Clerk (attached).
- 15. Winch House borrowing update**
To **RECEIVE** as above.
- 16. Cadgwith Cove Fishing Trust update**
To **RECEIVE** an update as above.
- 17. Footpaths, Highways; Tree wardens report**
 - a) To **RECEIVE** an update on installation of bicycle hoops project (verbal).
 - b) To **CONSIDER** any other reports.
- 18. Reports from Parish Council representatives to outside bodies**
To **NOTE** any reports.
- 19. Notification of meeting/items for agenda: 11 January 2021**
To **NOTE** any items for the next Council meeting.
- 20. 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.