

to be held on Wednesday 12th April 2023 at 7.00 pm, in Gwennap Parish Rooms.

Members of the Council are hereby summoned to attend for the purpose of transacting the following business, residents of the Parish and the Press are welcome to attend. Anyone attending should be aware that the meeting may be recorded.

Signed. Chris Ring, Clerk to Gwennap Parish Council.

### **AGENDA**

- 1. Apologies for absence.
- 2. Declarations of interest: Members to declare Pecuniary and Non-Registerable interests, including details thereof, in respect of any items on this agenda.
- 3. Public Session:
- 4. To receive the monthly report from Cornwall Councillor John Thomas MBE
- 5. To confirm accuracy and approve the minutes of the Parish Council meeting held 8th March 2023
- 6. Matters arising from the minutes.
- 7. Correspondence:

Public footpath path and byway on Poldice Lane

### 8. FINANCE:

8.1 To approve payments for approval.

End of Year Accounts: To discuss the finance report and consider the following items:

- 8.3 To confirm the Annual Governance Statement for year ending 31 March 2023 (section 1 AGAR)
- 8.4 To receive and confirm the Annual Accounts and Statement of Accounts for year ending 31 March 2023 (section 2 AGAR)
- 8.5 To receive the internal audit for year ending 31 March 2023 (section 3 AGAR)
- 8.6 To Consider for submission: End of Year External Audit for 2022/2023 (AGAR) for submission to PKF Littlejohn (All information relating to the Accounts and AGAR would appear on the website. Notification of Rights of Electors would also be published.)
- 8.7 To review and approve the General and Earmarked Reserves.
- $9.1\ {
  m To}\ {
  m Adopt}$  the revised standing orders, , as published on the Parish Council Website
- 9.2.To Confirm and re adopt the financial risk assessments, as published on the Parish Council Website
- 9.3 To Adopt the Safeguarding Policy, as published on the Parish Council Website

9.4

10. Planning: to consider the following planning applications:

# PA23/01994

Proposal Application for a certificate of lawfulness for the existing use of a residential caravan

Location Caravan Rose Cottage Fernsplatt Farm Fernsplatt Bissoe

Applicant Mr Jon Fryer

Grid Ref 176450 / 41474

### 12. to Note the following Planning decisions:

## PA22/07608 APPROVED

Applicant: - Mr and Mrs Platt

Location: - Rosemere Formerly Penventon Quarry Treviskey Lanner TR16 6BW

Proposal Conversion and re-use of existing former concrete works/quarry building to residential use

## PA23/00890 APPROVED

Applicant: - John Ward

Location: - Court Farm Church Lane Gwennap Redruth Cornwall TR16 6BD

Proposal Erection of polytunnels (revised design to approval PA20/03372, to allow for reduction in size and number).

PA23/02047 Not acceptable as amendment

Mr George Chisholm

Location: - Murlen Higher Chelean Frogpool Truro Cornwall TR4 8RP

Proposal Non-material amendment in relation to decision notice PA22/08806 dated 07/12/2022 to

change of roofing material from tiled roof to corrugated metal roof

Parish Councillors: R Williams Chair, G Foxwell Vice Chair A Freeman, N Johns, S Trelease. L Begley, V Pascoe-Edward Email: <a href="mailto:clerk@gwennap-parish.net">clerk@gwennap-parish.net</a> Web: <a href="https://www.gwennap-parish.net">www.gwennap-parish.net</a>



- 13. Reports from Councillors in relation to meetings attended on behalf of the Parish Council:
- 14. Coronation
- 15. Parish Strategy
- 16 Environment event of 21 May
- 17. Public open spaces:

To approve the contract for the cutting of the Parish Field 23/24

- 18. Parish rooms.
- 19. Highways and public rights of way. To discuss the Safety concerns of the A393.
- 20. Any other business: at the Chairs discretion to discuss any other urgent business not available to include on the agenda at the time of its publication.
- 21. Date of next Meeting, Wednesday 10th May 2023 at 7pm to be held at Crofthandy Village Hall. The Annual Parish Council Meeting will held before the General meeting and commence at 6.15pm
- 22. The Council is invited to pass the following resolution "that pursuant to the Public Bodies (Admissions to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of the business to be transacted".

- 22.1 To Discuss the Clerk's annual Appraisal.
- 22.3 Pay rates for caretaker and litter pickers

Parish Councillors: R Williams Chair, G Foxwell Vice Chair A Freeman, N Johns, S Trelease. L Begley, V Pascoe-Edward Email: <a href="mailto:clerk@gwennap-parish.net">clerk@gwennap-parish.net</a> Web: <a href="mailto:www.gwennap-parish.net">www.gwennap-parish.net</a>