



GWENNAP PARISH COUNCIL AGENDA

I hereby give notice of The Annual Meeting of the Parish Council and the ordinary Parish Council Meeting to be held on Monday 13th May 2024 at 6.30 pm, in Crofthandy Village Hall. Members of the Council are hereby summoned to attend for the purpose of transacting the following business, residents of the Parish are welcome to attend.

Chris Ring, Clerk to Gwennap Parish Council.

Signed ...

The Annual Meeting of the Council Parish AGENDA

- A1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office.
- A2. To elect the Vice Chairman and to receive the Vice Chairman's Declaration of Acceptance of Office.
- A3. Apologies for absence.
- A4. To receive any declarations of interest from Members.
Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Gwennap Parish Council Code of Conduct for Members and by the Localism Act 2011.
- A5. To approve the minutes of the meeting held 23rd April 2024, this will be covered in item 5 of the Ordinary meeting.
- A6. To appoint Aalgaard Renshaw as the Internal Auditor for 2024/2025.
- A7. To receive the minutes of the last meeting of the Staffing Committee
- A8. To consider any recommendations of the Staffing Committee
- A9. To Review the delegation arrangements of the Staffing and Appeals Committees
- A10. To Review the Terms of reference of the Staffing and Appeals Committees
- A11. To Appoint members to the Staffing, Appeals and Finance Committees
- A12. To appoint any new committees
- A13 To Review and adopt the Standing orders, the financial regulations and financial risk assessments.
- A14. To review the arrangements with other local authorities and not for profit businesses.
- A15. To review the representation on work with other external bodies and arrangements for reporting back to the Council.
- A16. To review the Council inventory of land and asset register.
- A17. To confirm the arrangements for insurance.
- A18. To review the Councils and Clerks subscriptions to other bodies.
- A19. To review and decide on amendments to Council policies and procedures:
 1. Complaints policy
 2. Freedom of Information requests and data protection Policies
 3. Press and Media Policy
 4. Employment Policy
 5. Grievance Policy
- A20. To determine the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.



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AGENDA for the Ordinary meeting of the Council

1. Apologies for absence, to receive apologies and accept reasons 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: This shall not exceed 30 minutes; members of the public shall not speak for more than three minutes.
4. To receive the monthly report from Cornwall Councillor John Thomas MBE
5. To confirm accuracy and consider to authorise the chair to sign, as a correct record, the minutes of the Parish Council meeting held 23rd April 2024
6. Matters arising from the Minutes not covered elsewhere on the agenda.
7. Correspondence
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8. Highways and public rights of way.
9. To discuss the future of Wheal Maid.
10. Parish rooms and Playing Field.
 - 10.1 To discuss the Parish Rooms project and decide on next steps.
11. FINANCE:
 - 11.1 To approve payments for approval, appendix (1).
 - 11.2 To receive and note the Bank Reconciliations and balances as checked by Cllr RW, appendix (2).
 - 11.3 To approve quote received for inspection of the Culvert at Wheal Maid.
12. Planning: to consider the following planning applications and to resolve whether to submit any objections on the following applications:

PA24/01611
Proposal Application for Permission in Principle for the construction of one dwelling (minimum of 1; maximum of 1). Location Land At Little Beside St Day TR16 5PZ

PA24/03237
Proposal Works to trees within a Conservation Area - pruning works to T1 Sycamore and to coppice a multi stemmed Ash tree suffering from ADB disease. Location The Old Vicarage Gwennap Redruth Cornwall TR16 6BD
13. To note the following Planning decisions:

Decisions
PA24/00016 APPROVED
Location:- Bissoe Valley Touring Park Fernsplatt Bissoe Truro Cornwall TR4 8RJ
14. To receive Councillors reports and items for future agenda
Each Councillor is requested to use this opportunity to report matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
15. Any other business
16. The Council is invited to pass the following resolution "That under the Public Bodies (Admission to Meetings) Act 1960 it is advisable in the public interest that the press and public be temporarily excluded, and they be instructed to withdraw in view of the confidential nature of the business on contracts and leases about to be transacted"