



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 Tuesday 10 May 2022 at 7:00 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. Anyone attending should be aware that the meeting may be recorded. Chris Ring, Clerk to Gwennap Parish Council.

The Annual Meeting of the Council Parish

AGENDA

1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office.
2. To elect the Vice Chairman and to receive the Vice Chairman's Declaration of Acceptance of Office.
3. Apologies for absence.
4. 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.
5. To approve the minutes of the meeting held
6. To approve and adopt the Standing Orders for Gwennap Parish Council.
7. To approve and adopt the Financial Regulations and Financial Risk assessment for Gwennap Parish Council.
8. To appoint an Internal Auditor for 2022/2023. Aalgaard Renshaw?
9. To appoint members, to serve on the Working Groups as required.
10. To review the Council asset register
12. To appoint members, including the Chairman, to serve on the Staffing Panel
13. To appoint members, including the Chairman, to serve on the Appeals Committee
16. To review the Council insurance policies and discuss/decide on alterations
18. To review and decide on amendments to Council policies –
 - a) Complaints policy
 - b) Freedom of Information requests
 - c) Press/media policy
19. Financial report from the Clerk
19. To fix the dates and times of ordinary meetings of the Council for the ensuing year.



GWENNAP PARISH COUNCIL AGENDA

Regular Council Meeting

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 12th April 2022
6. Matters arising from the minutes.
7. Correspondence:
Court Farm Church Lane Gwennap Redruth Cornwall TR16 6BD Non-material amendment in relation to decision notice PA20/03372: Reduction in size of eastern nursery polytunnel, reduction in number of smaller tunnels from 3 to 2 adjacent - Mr John Ward - PA22/02204 (Case Officer - Hannah England)

8. FINANCE:

- 8.1 To approve payments for approval.
- 8.2 Annual Governance Statement – Members to consider the Annual Governance Statement for 2021/2022.
- 8.3 Annual Accounting Statement – Members to consider the Annual Accounting Statement 2021/2022
- 8.4 To Consider for submission: End of Year External Audit for 2021/2022 (AGAR) for submission to PKF Littlejohn

9. THE QUEEN'S PLATINUM JUBILEE

10. Planning: to consider the following planning applications:

PA22/02786 Mr Jonathan Payne, Land Off Trewelm Lane Trewelm Lane Crofthandy St Day.

Proposed Application: For The Renovation Of The Barn Into A Residential Dwelling and Small Ground Floor Extension To The South Elevation and the Introduction Of A New Cesspit.

PA22/03288 Mr J Gotts Land North Of United Downs Ind Park Redruth TR16 5HY Reserved matters of appearance, landscaping and layout following outline consent PA21/06915 dated 03.02.2022 for construction of industrial unit and associated works

12. Planning decisions:

PA21/11063 Ruby Farm Poldice Lane Crofthandy St Day TR16 5JP

WITHDRAWN

PA22/00853 Land At Cusgarne Wollas Cusgarne Truro Cornwall TR4 8RL

Granted (CAADs, PIPs and LUs only)

13. Reports from Councillors in relation to meetings attended on behalf of the Parish Council:

14. Public open spaces:

15. Parish rooms.

16. Highways and public rights of way.

17. Climate Change.

18. Affordable Housing

19. 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.

20. Date of next Meeting, Tuesday 14th June 2022 to be held at Gwennap Parish Rooms.

21. 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".

In addition to the items listed