



GWENNAP PARISH COUNCIL AGENDA

I hereby give notice of the Parish Council Meeting to be held on
Tuesday 23rd April 2024, 7.00pm at Gwennap Parish Rooms

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 ...

AGENDA

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:
 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 13th March 2024 and the Annual Parish Meeting held 10th April 2024
 6. Matters arising from the Minutes not covered elsewhere on the agenda.
 7. Correspondence
 - 7.1 Bus shelter and Post Box
 - 7.2 Street Cleaning, Trehaddle.
 - 7.4 Basketball court.
 - 7.5 Play equipment at Carn View.
 - 7.6 Parish.uk
 - 7.7 Comments re Newsletter
 8. To receive an update on affordable housing from RW
 9. Highways and public rights of way.
 10. Parish rooms and Playing Field.
 - 10.1 To discuss the Parish Rooms project and decide on next steps.
 - 10.2 Update on Car Boot
 - 10.3 To discuss the Re-wilding project for the Parish field and decide on next steps.
 - 10.4 To discuss and approve a grant to the Fete Committee
 11. FINANCE:
 - 11.1 To approve payments for approval, as below.
 - 11.2 To receive and note the Bank Reconciliations and balances as checked by Cllr RW
- End of Year Accounts:**
To discuss the finance report and consider the following items:
- 11.3 To confirm the Annual Governance Statement for year ending 31 March 2024 (section 1 AGAR)
 - 11.4 To receive and confirm the Annual Accounts and Statement of Accounts for year ending 31 March 2023 (section 2 AGAR)
 - 11.5 To receive the internal audit for year ending 31 March 2024 (section 3 AGAR)
 - 11.6 To Consider for submission: End of Year External Audit for 2023/2024 (AGAR) for submission to BDO
 - 11.7 To review and approve the General and Earmarked Reserves.
 - 11.8 To review and approve the Asset Register
 - 11.9 To confirm that there are no conflicts of interest with BDO LLP
(All information relating to the Accounts and AGAR will appear on the website. Notification of Rights of Electors would also be published.)
12. To review and approve policies:
 - 12.1 To Adopt the revised standing orders, , as published on the Parish Council Website
 - 12.2. To Confirm and re adopt the financial risk assessments, as published on the Parish Council Website

Parish Councillors: R Williams Chair, G Foxwell Vice Chair
A Freeman, S Trelease. L Begley, V Pascoe-Edward, J Hughes
Email: clerk@gwennap-parish.net Web: www.gwennap-parish.net



GWENNAP PARISH COUNCIL AGENDA

12.3 To Adopt the Safeguarding Policy , as published on the Parish Council Website

13. Planning: to consider the following planning applications and to resolve whether to submit any objections on the following applications:

PA23/06523

Proposal Outline planning application with some matters reserved for the construction of two dwellings (layout and access)

Location Land Adj Magpies Cottage Road From Crofthandy To Winter Cottage Goongumpas St Day

PA23/06961

Proposal New agricultural vehicular access.

Location Land South West Of Trebowland Vean Gwennap Cornwall TR16 6BW

Applicant Nathan Pryor Pryor Dairying Ltd

PA24/01974

Proposal Change of Use of Garage to Annex with Holiday Use and Associated works.

Location Riverside Point Mills Bissoe Truro

PA24/02135

Siting of Roof Mounted Solar Panels on Existing Industrial Unit & Associated Works

Location Plot 23 United Downs Industrial Park St Day Cornwall

Applicant Lasermaster Ltd

13. To note the following Planning decisions:

PA24/01148 REFUSED

Applicant:- Mr M Challis

Location:- The Cabin Lower Goongumpas Lane Goongumpas St Day Redruth Cornwall TR16 5JL

Proposal Use of land for the stationing of a caravan for residential purposes

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':

17. To discuss and agree details of the Clerks employment. To discuss the Pension arrangements for the Clerk: To consider the following resolution: That all employees of the Parish Council shall be members of the Local government Pension Scheme if, in any particular case, the individual makes a written request to the Council and the Council agrees to that request.

Date of next Meeting, The Annual Parish Meeting: Tuesday 14th May 2024 at Crofthandy Village Hall,