



# Carharrack Parish Council

Parish Clerk: Julie Taylor

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8<sup>h</sup> April 2024

## TO ALL MEMBERS OF THE COUNCIL

I hereby give notice that the Ordinary Council Meeting of Carharrack Parish Council will be held on Monday 15<sup>th</sup> April 2024 at The Mills Hall, Carharrack at 7pm Main Hall.

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 faithfully,

*Julie Taylor*

Julie Taylor, Parish Clerk

## AGENDA

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- 1. Persons Present/Apologies** - To **NOTE** persons present and **RECEIVE** any apologies for absence.
- 2. Chair Welcome and acceptance of the standing order and code of conduct**
- 3. Declarations of Interest from Members/Dispensations**  
To **RECEIVE** any Declarations of Interest from Members. To **RESOLVE** to grant any requests for Dispensation in line with the New Councillor Code of Conduct 2022 if appropriate.
- 4. Public Participation**  
To **RECEIVE** comments from members of the public. This provides an opportunity for members of the public to comment on items on the agenda as per Standing Orders or otherwise considered at the Chairman's discretion. Maximum time allowed will total 10 minutes/2 mins per person.
- 5. Cornwall Councillors Report** Update on current issues from C.C. Connor Donnithorne
- 6. Parish Council Meeting Minutes** for the meetings held on Monday 19<sup>th</sup> February 2024  
To **RESOLVE** that the above Minutes of the Meetings of Carharrack Parish Council having been previously circulated, be taken as read, approved, and signed.

To **NOTE** any matters arising from the Minutes.

- 7. Finance-**

- Authorisation of February, March & April payments as detailed on Appendix 2 **DISCUSS & AGREE**
- St Day & Carharrack School Easter Egg support in association with St Day Parish Council of £85.00 – **RATIFY**
- Purchase of compost for allotment of £96.00 from The Green Waste Company – **RATIFY**
- Pound Field Wall Works from CGS Contractors South West Limited £766.30 – **RATIFY**
- Reimbursement to Cllr Holland for Dog Fouling Poster Children’s Competition Prizes £45.00 - **RATIFY**
- Appointment of an Auditor for End of Financial Year – **DISCUSS & AGREE**

8. **CALC or SLCC Membership – DISCUSS & AGREE**

9. **Annual Insurance Renewal**

10. **Training Report** – Cllr Holland to provide feedback Communicating with your community, Part 1 & 2, Recruitment and Retention of Parish Councillors - **DISCUSS**

11. **Mission Statement** – Parish Council Statement for use across all future media and communications **DISCUSS**

12. **The Carharrack News Magazine** - update, collation from printers, proof reader and distribution – **DISCUSS & AGREE**

13. **Allotments** – Cllr Alridge to report

14. **Pound Field Update**- Cllr Holland to report – to **DISCUSS**

- **Scything Training Advert** - **DISCUSS**
- **Purchase of Tree Hive** – **DISCUSS & AGREE**
- **Donation of Tree Planting** – **DISCUSS**
- **Pond Survey Feedback** - **DISCUSS**

15. **ICE Container update** - **DISCUSS**

16. **Dog Fouling** – Report by Cllr Holland following visit to St Day & Carharrack School

- **Recycling cost** - **DISCUSS**
- **Request for information cards to be provided for distribution to all homes with school newsletter** – **DISCUSS & AGREE**

17. **Scarecrow Competition** – theme, date and lead on event **DISCUSS and AGREE**

18. **Helping Hands Across our Community Social Engagement Day** - **DISCUSS**

19. **Raise the Roof Campaign** – Cllr Holland to report

20. **Agenda Items** - To **NOTE** any items for the next Parish Council Meeting