



Carharrack Parish Council

Parish Clerk: Julie Taylor

E: clerk@carharrackparishcouncil.co.uk

W: www.carharrackparishcouncil.co.uk

5th December 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 16th December 2024 at The Mills Hall, Carharrack at 7:15pm 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

- 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 14th October 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. 20MPH – DISCUSS & AGREE**

- **Speeding**
- **Parking at T-Junction opposite shop**
- **Heavy goods through the village**
- **Placement of shop flags for advertising**

8. Pound Junction works – Planters & Signage - DISCUSS

9. Finance-

- Authorisation of October, November & December payments as detailed on Appendix 1 **DISCUSS & AGREE**
- **RATIFICATION** of payments: Grant Carharrack & St Day Retired & Pensioners Club **£100.00**
- **LMP 2025/2026 DISCUSS & AGREE**
- **Budget consideration – Plan, Projects 2025/2026 Priorities, Young People, Culture - DISCUSS & AGREE**
- **Precept Budget – DISCUSS & AGREE**
- **TOP Source Payroll Price increase – DISCUSS & AGREE**
- **Q3 & Q4 Expenditure over £500 – RATIFY**

10. Planning Application PA24/08771

11. Parish Election 2025 - DISCUSS

- **Allotments** – Cllr Alridge to report – to **DISCUSS**

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

13. Police Liaison Meeting Update – Cllr Holland to report

14. CAP Meeting Update – Cllr Harry to report

15. Residents Broadband – Community Level Up Action Plan – DISCUSS

16. Gov.uk emails transition – DISCUSS & AGREE

17. Cornwall Farmers Tractor Rally - DISCUSS

18. Parish Magazine – Letter from resident regarding art work - DISCUSS

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