

ORDINARY MEETING 16th February 2026 @ 7.15pm

1. **Persons Present/Apologies** - To **NOTE** persons present and **RECEIVE** any apologies for absence.

Apologies for Cllr Large

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.

Cllr Aldridge - Mills Hall Trust / Allotments
Cllr May – Allotments
Clerk – Carharrack Socia Club

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.

None in attendance

5. **Cornwall Councillors Report** Update on current issues from C.C. Connor Donnithorne- no report received

6. **Parish Council Meeting Minutes** for the meeting held on Monday 15th December 2025

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. **Perran Moon Future Surgery Update** – Cllr Holland confirmed that MP Perran Moon is supportive of the Parish Council. Cllr Holland to follow comments that may have appeared on Social Media that purported to be the words of the chair.

8. **Finance-**

- Authorisation of December, January & February payments as detailed on Appendix 2 **DISCUSS & AGREE**
- **RATIFICATION** of payments:
 - Dog poo dispensers £121.91**
 - South West Water £171.27**
 - Objective Tree Consultancy £275**
 - Clerk Salary January & February**

National Allotment Society Membership £84

All above payment proposed by Cllr May and seconded by Cllr Aldridge

- **Priorities 2026- DISCUSS & AGREE – Speed Watch Defibrillator, Allotment Site Improvements**
- **LMP 2026/2027 update with Contractor £927.67 – DISCUSS & AGREE Proposed Cllr Aldridge, Seconded Cllr May**
- **Parish Magazine advertisement rates increase DISCUSS & AGREE Half Page £10 per edition, whole year £35, Full Page £18 per edition £65 for whole year. Proposed £20 per edition £75 for full page for whole year. £12 per edition half page or £43 for whole year. Proposed Cllr Holland & Seconded Cllr Aldridge increases agreed from the 1st April 2026 until 31st May 2027.**
- **Bus Shelter Cleaning DISCUSS & AGREE £80 per bus stop x 2. Proposed Cllr Holland Seconded Cllr Aldridge. Cllr Holland to contact and instruct.**
- **Dog dispenser purchase of additional and artwork DISCUSS & AGREE Agreed to purchase an additional 3 dog poo dispensers approx. costs £120. Cllr Holland to ask resident artist about potential art for signage. Proposed Cllr Aldridge and Seconded Cllr May.**

9. **Community Highways Improvement Programme Application – UPDATE Application has been completed and submitted EOI form along with accompanying.**

10. **Planning Application PA25/09399 Willow Ford, Little Carharrack, Applicant C Berryman. Grid Reference 172966/41828 DISCUSS & AGREE.**

- **Raised concerns regards proximity of the new entrance to the St Day Road.**
- **Concerns raised regarding the flow the of the ford waters across the bottom of the property boundary does not exasperate the flooding of the road closer to the pound junction.**
- **Consideration by Highways for the suitability of the new access does not cause concern with approaching traffic from both directions onto unrestricted road.**
- **Potential biodiversity loss but plan has consider this within the property but would seek this completed in line with proposed plans.**

Planning Application PA26/00150 Chy An Dir Farm, Higher Trevethan, Applicant Mr J James. Grid Reference 172346/41379 DISCUSS and REVIEW by the 9th March. Cllrs to look at and comment by the submission date.

11. **20mph & Speed watch team volunteers – UPDATE – The parish council have been approached by members of the village who would be interested in forming a group. Cllr Holland to contact Elaine Fell to find out our next steps.**

12. **Pennance Road – UPDATE -Cllr Holland and Clerk met with our LMP contractor who will address the ivy and the vegetation when next cut. Clerk will receive a quote from Hi-Line by the 23rd February 2026. Alternative quotes to be sort before decision is made.**

13. **DEFIBS – Grant application and purchase of new DISCUSS & AGREE Application has been submitted by Cllr Holland but advised that our application has not been successful. Quotes to obtained and I.C.E have confirmed that they would look to support a purchase of a defib for the village.**

14. **Allotments – Cllr May to report**

- **Shed at allotment following complaint received via Cllr Donnithorne from local resident. Clerk to email to arrange meeting at residents property to fully ascertain the complaint from the residents property view with the Cllr Holland.**
- **Waiting List – Cllr May to email out.**
- **Clerk to send a letter to Plot holder for 6,7,8 asking for contact and confirmation of her assets on the plots.**
- **Clerk to provide laminate sign – ‘Not suitable for drinking or hand washing’.**
- **Clerk to laminate T&C’s for notice board.**
- **Clerk to contact plot 74 incoming tenant with regards to raised beds in situ.**

- Cllr May to forward pictures regarding fence for 18 Sparry. Quotes to be obtained for remediation.

15. Parish Councillor Vacancies/ CPC Continuity – to DISCUSS Put on next meeting agenda

16. Village volunteers & Volunteer Policy Review & AGREE Proposed Cllr May Seconded Cllr Holland

17. Annual General Meeting 9th March & Easter Event – DISCUSS – CPC agreed to fund 30 small boxed easter eggs and will purchase to donate for the Social Club event on the 3rd April 2026. Proposed Cllr Holland seconded Cllr May.

18. Future village events and Councillor Representation – DISCUSS & AGREE – Look at calendar of events At meeting on the 9th March to allocate and agree availability for each Cllr and clerk to attend.

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

- Access from highway onto residential properties on Trevince Park for review
- Brush cutter to purchase. RAMS, training and services. Cllr Holland to investigate.

20. AOB

- Amendment to June Meeting Dates from 15th June 2026 to 8th June 2026 – Agreed
- Police Liaison meeting attendee March 2nd 4-5pm Teams Meeting.

Meeting ended 10:00pm.

DRAFT