

ORDINARY MEETING 18th AUGUST 2025 @ 7.15pm

1. **Persons Present/Apologies** - To **NOTE** persons present and **RECEIVE** any apologies for absence. All present
Apologies - Cllr Large delayed
2. **Chair Welcome and acceptance of the standing order and code of conduct** - accepted
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 Holland – United Downs Environment Group
Cllr Aldridge - Mills Hall Trust
Clerk – I.C.E. & Carharrack Social 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.

No public present
5. **Cornwall Councillors Report** Update on current issues from C.C. Connor Donnithorne in person.
 - Trefula Nursing home – will be turned into adult social care support.
 - Highways – Safety Audit for Pound Crossing and looking at additional safety measures
Cllr Holland to send Cllr Donnithorne information to push for village assessment for signposts and signs for supporting 20 mph
6. **Parish Council Meeting Minutes** for the meetings held on Monday 7th July 2025 & 16th June 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. **Finance-**
 - Authorisation of June, July & August payments as detailed on Appendix 2 **DISCUSS & AGREE**
 - **CIL** – Update from Cllr Holland
 - **Quarter 3 over £500** – Proposed Cllr Aldridge Seconded Cllr Holland
 - **RATIFICATION** of payments:
Control Print TBC – Clerk to chase

Clerk Salary £397.60 June
Clerk Salary £397.60 July
Clerk Salary £397.40 Aug
HMRC £92.80 June
HMRC £93.00 July
Woodward Property INV 205 £490
Woodward Property INV 203 £650
Microsoft 365 Subscription £84.99
Truro Tractors INV 360365 £134.40
South West Water £230.90
Scarecrow Competition Prizes £84.00 claim by Clerk

All above Proposed Cllr Alridge and seconded Cllr Holland

Numerous items, stationery, activities and poo bags £35.59 claim by Chair – To be included at next meeting.

8. Kerbs, Dogs and Litter 2025/2026 DISCUSS & AGREE

- Reinststate the group from September 13th Sparry Road meets Tresithney. Every fortnight until 8th November Inclusive 9am subject to weather
- Clerk to send out a reminder on Social Media for Dog issues and for people to come forward with any problematic areas

9. Pennance Road – UPDATE

- To be reviewed once the trees have been removed and the Japanese knot weed and has been dealt with.
- Not to proceed with grant application at the current time.

10. Common Land Application - DISCUSS & AGREE – No objections to the application but on the understanding that no cost, responsibility or ownership falls back to the Parish Council today or in the future.

11. CPC Land ownership - DISCUSS & AGREE – Cllr Holland following up and will report back at the next meeting

12. Litter at Carn Marth – Lanner Parish Council Bin Share Costs - DISCUSS & AGREE – Clerk to circulate and Cllrs to confirm if agree

13. Allotments – Cllr Alridge to report

- Harvest Festival – Sunday 21st September 2025 Donations 2pm until 3pm Cllr Alridge will book the hall
- AGM date **DISCUSS & AGREE** 27th September 2025 11am at Mills Hall
- Cllr Holland & clerk to undertake allotment review on 13th September at 10am before Allotment AGM.
- Cllr discussion conversion of Plot 1 with fruit trees but Cllrs have discussed and declined on the basis of thorough fair through and the current trees already in situ.

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

- Scything happening in September 2025
- Signage still to do for the gate and the big bug hotel – Clerk to organise

15. Summer Family Activities Update – DISCUSS –

- Saturday 30th August at 5pm – invite for fancy dress Peter Pan bring your own picnic blanket or cushion
- Cllr Alridge to get Popcorn and sweets UPDATE since the meeting to fruit. Free event for families. Analysis to be undertaken in the October 2025 meeting. Clerk to send out reminder on Social media for leaflet survey return.

16. Parish Magazine – DISCUSS

- Cllr Holland advised that the Parish Magazines to be sent to Keresen Kernow for archives
- There are a few missing so will request to see if anyone has copies at home in the next Parish Magazine.
- Deliveries – to look at and to seek more volunteers
- Cllr Alridge waiting on village listing from Cornwall Council for getting any new properties or changes of names updated on the list.

17. Agenda Items - To NOTE any items for the next Parish Council Meeting – as advised above

18. AOB

- Cllr Holland to view property on Sparry Lane regarding the hedge row.

Meeting closed 21:25pm

DRAFT