



Carharrack Parish Council

Parish Clerk: Julie Taylor

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8th December 2023

TO ALL MEMBERS OF THE COUNCIL

I hereby give notice that the Ordinary Council Meeting of Carharrack Parish Council will be held on Monday 18th December 2023 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

- 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 16th October 2023 and Monday 30th October 2023
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. **Precept and Budget 2024/2025** – To set and approve. – Appendix 1
8. **Grant Applications** - For consideration and review. – Appendix 2
9. **Finance-**
 - Authorisation of November & December payments as detailed on Appendix 3
 - To up-date and review banking signatories and authorisations
10. **Defibrillator** – update. DISCUSS the purchase and siting of a third defibrillator for the community
11. **Website** – Consideration of provider quote - Appendix 4 - to DISCUSS
12. **Road Signage** – Cllr Aldridge to report
13. **Allotments** – Cllr Alridge to report
 - Break-in update
 - Shed procurement – to DISCUSS and APPROVE
14. **Pound Field Update-** Cllr Holland to report as detailed on Appendix 5 – to DISCUSS
15. **Parish Magazine Newsletter** – to DISCUSS
16. **Parish Councillor Training Opportunities** – List provided in advance of meeting Appendix 6 – To DISCUSS
17. **Agenda Items** - To **NOTE** any items for the next Parish Council Meeting