



Carharrack Parish Council

Parish Clerk: Julie Taylor

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12th February 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 19th February 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

- 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 18th December 2023 and Monday 15th January 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. **LMP 2024/2025** – To DISCUSS – Appendix 1
8. **Finance-**
 - Authorisation of January & February payments as detailed on Appendix 2
 - End of year financial returns – DISCUSS & AGREE
9. **Defibrillator** – update. DISCUSS the purchase and siting of a third defibrillator for the community. Notices for Notice boards
10. **Allotments** – Cllr Alridge to report
 - Shed installation – to DISCUSS
 - DISCUSS & AGREE on action for Plot 48
11. **Pound Field Update-** Cllr Holland to report as detailed on Appendix 5 – to DISCUSS
 - **Wall repair** – DISCUSS & AGREE
12. **Street Lights** – DISCUSS village feedback
13. **Dog Fouling** - Response to Issue Raised by Local Resident - Campaign
14. **Co-opted Councillor positions** – DISCUSS and AGREE
15. Contact details for Carharrack Parish Council and Councillors – DISCUSS & AGREE
16. **Carharrack Social Club** – DISCUSS & AGREE
 - Request for financial support for improvements to building
 - Approval of the siting of the new defibrillator to the exterior of the club – Rental or Purchase
17. **Parish Magazine Newsletter** – to DISCUSS
18. **Planning Policy** - DISCUSS & AGREE
19. **Agenda Items** - To **NOTE** any items for the next Parish Council Meeting