

Meeting Minutes 15.01.2024 started 7pm

1. **Persons Present/Apologies** - To **NOTE** persons present and **RECEIVE** any apologies for absence. – Apologies from Cllr Holland
2. **Meeting Chair Cllr Constable - 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. – None present.
5. **Street Lights** - Update on current lighting switch off by Cornwall – request villagers feedback via email for meeting on the 19th February 2024 and welcome in person attendance.
6. **Climate Action Environment Group Report** – Shared by email by Cllr Holland – **AGREED** to support purchase of bird boxes.
7. **Pound Wall** – Clerk to email stonemasons for quotes if no response from Truro College to facilitate training to remediate wall repair.
8. **Benches to be sited at the Pound & Shute** – Quotes to be obtained by Cllr Holland/Clerk. Clerk to obtain quotes for plaques.
9. **Village Suggestion Box for Councillors** – potential siting at Mills Hall. Clerk to obtain quotes for postbox.
10. **DISCUSSED Planning App** Kevlee, Railway Terrace, Carharrack, Redruth, PA23/09040 – All Cllrs present agreed no objections – Clerk to submit on planning portal by deadline.
11. **Allotments** - Confirmation not covered by Insurance for personal belongings. Cllr Aldridge confirmed light-weight petrol strimmer was also taken previously provided by the Parish Council. Cllr Aldridge to seek price to replace.

Change of allotment plots partway through the year – rental should be pro-rata for the duration left until the October renewal date.
12. **A.O.B**
 - **Duke of Edinburgh Bronze Award** student undertaking litter picking around the village over the next 6 months. Cllrs are incredibly supportive of this and wish to include in Parish Magazine.

- **Payroll confirmed as 26th of each month.**

Meeting ends 8:00pm