

ORDINARY PARISH COUNCIL MEETING 17th August 2026 @ 7.50pm

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

Cllr Holland
Cllr Woolgar
Cllr Shaddick
Cllr Farnell
Cllr Langdon
Clerk

Apologies:

Cllr Donnithorne – report provided
Cllr Large (Last meeting attendance 20th May 2026)

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 Holland UDEG

4. **Confirmation of committees, representatives and delegated powers DISCUSS & APPROVE** – To be confirmed during future meetings- Covered later on in the meeting

5. **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.

RE – Allotments transition

6. **Parish Council Meeting Minutes** for the meetings held on Wednesday 8th of June 2026

To **RESOLVE** that the above Minutes of the Meetings of Carharrack Parish Council having been previously circulated, be taken as read, approved, and signed. Propose Cllr Holland Seconded Cllr Cardy

To **NOTE** any matters arising from the Minutes.

7. Cornwall Councillors Report – Update on current issues from C.C. Connor Donnithorne – general update by report provided to the Parish Council.

8. Finance-

- Authorisation of June, July & August payments as detailed on Appendix 2 **DISCUSS & AGREE** Proposed Cllr Cardy seconded Cllr Langdon
- **CIL** – Update from Cllr Holland – EOI £5k allocated to Highways Improvements need to continue to look at – to be included on all meeting agendas.
- S137 Grant Application from Carharrack Social Club – **DISCUSS & AGREE** All in agreement to decline the application for the proposed purpose. Clerk to notify the applicant
- **RATIFICATION** of payments:
Clerk Salary July & August £438.40 & £335.40
HMRC Paye July & August £103.20 & £206.00
Scarecrow Prizes £30, £20 & £15
Goonvrea £1535.28
Woodward Property Maintenance £260.00
Microsoft 365 Subscription £84.99
Hi-Line £ £3,809.46 Pennance Road Tree Works
All of the above proposed Cllr Woolgar, seconded Cllr Shaddick

9. Clerk Role Vacancy & Applications update – **DISCUSS & AGREE** – Undertook 3 interviews which did not lead to an acceptance. Further interview to be taken place in early September 2026.

10. Planning applications:

- **PA26/04511 9 Higher Albion Row, Fore Street, Carharrack, Redruth** – Proposed veranda and decking area and replace window with door. **RATIFY** decision submitted by 11.08.2026 All in agreement
- **PA26/05112 29 United Road, Carharrack, Redruth** – Construction of a single storey front extension to the existing dwelling and associated works. – **DISCUSS & AGREE** – All in agreement for approval– similar to other property extension in the vicinity.
- **PA21/08714 Chenhale Farm Chenhale Carharrack Redruth TR16 5RB** – Retention of stable block extension and existing parking area – **DISCUSS & AGREE** – Look to approve – comments to be emailed to clerk for consideration before submission.

11. Land on Pennance Road update– **DISCUSS & AGREE** – Updated report provided by Cllr Holland.

- Signage required for layby parking areas
- Mining heritage notice board needs a clean
- Installation of birds and bat boxes to be considered
- Regular visits need to be undertaken by the parish council and for this to remain on the agenda.

12. 20 mph & Speed Watch update- DISCUSS & AGREE

- 6 people have signed up for the volunteer speed watch team – training will be the next stage which we are awaiting confirmation of dates. Need more volunteers to assist – Clerk to update on Social Media. All in agreement for speed watch
- Speeding signs – Highways need to assess and place the metal poles in situ. £500 per poles. Units and associated equipment is £2756 + VAT per All in agreement to approach highways to assess the locations around the village and obtain once known number potential pole sights around the village.

13. Allotments

- Parish Council Allotment Representatives - **DISCUSS & AGREE** – Cllr Cardy and Cllr Langdon agreed

- Allotment Shed Plot 6 - DISCUSS & AGREE – Agreed that Cllr Woolgar, Cllr Langdon & Cllr Cardy to contact the plot holder and advised that payment of £100 would be required to be paid to the existing tenant for the exiting tenant. Clerk to provide the Cllrs with access to the allotment@ email.
- AGM Notification – DISCUSS & AGREE – 17th October 2026 Cllr Holland to contact Mills Hall 10 – 11am
- Allotment Terms & Conditions 2026/2027 – DISCUSS & AGREE – Clerk to check the 'Poultry' terminology before sending out to all plot holders.

14. Neighbourhood Planning Submission next steps - DISCUSS & AGREE – Plan to do this 1st quarter of 2027. 6 week window. Cllr Holland will send out the link to the documentation before the next meeting. Clerk to include the designation statement on Social Media and on our website. To be included on next agenda.

15. Emergency Plan next steps – DISCUSS & AGREE – Cllr Holland to disseminate and would like the new clerk to move this forward.

16. Parish Magazine – DISCUSS & AGREE Review moving forward and to see how people want to receive the magazine. To be included on the next meeting agenda

- Current cost £2600 to £2700 per year for producing – for four issues.
- Advertising does generate revenue which covers the cost of one issue.

17. Village Tidy Up – Kerbside, Dog Fouling & Litter – DISCUSS & AGREE –

- Weeds – Clerk to call out for Volunteers 10th October 2026 6 weeks 9am until 14th November 2026.
- Dog Fouling – the existing boxes have been vandalised. Put them back out with a few bags inside.
- Litter – to be addressed at the same time as the village weeds groups

18. Pound Field & Junction update - DISCUSS & AGREE – Report by Cllr Holland

- Cllr Holland with the UDEG with do a tidy up of the area in due course
- A signage will installed
- Visibility from the pound Field junction – Clerk to ask contractor to provide a quote. – Also to contact a local farmer to see if he would be willing to address the overgrown hedges.

19. Policies – DISCUSS & RATIFY

- **Complaint Handling Policy** – All in agreement Propose Cllr Farnell, Seconded Cllr Woolgar all in agreement
- **Investment Strategy Policy** All in agreement Cllr Shaddick, Seconded Cllr Langdon
- **Document Retention Policy** All in agreement Cllr Langdon, Cllr Shaddick

20. 2027 meeting dates and venue – DISCUSS & AGREE – Cllr Holland to contact Mills Hall to ascertain availability for the provisional dates Jan, March May July, September & November 2027.

21. Agenda items for the next meeting:

- Defibs for the village

Meeting ended: 9:30pm