# Carharrack Parish Council



Parish Clerk: Julie Pearson

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5<sup>th</sup> October 2025

#### TO ALL MEMBERS OF THE COUNCIL

I hereby give notice that the Annual Council Meeting of Carharrack Parish Council will be held on Monday 20<sup>th</sup> October 2025 at The Mills Hall, Carharrack at 7:15pm 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 Pearson

Julie Pearson, 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 meeting held on Monday 18<sup>th</sup> August 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. Village Organisations & Groups overview – Summer family activities, survey and future requirements – DISCUSS & AGREE

#### 8. Finance-

- Authorisation of August & September payments as detailed on Appendix 2 DISCUSS & AGREE
- CIL Update from Cllr Holland
- RATIFICATION of payments:

Clerk Salary £397.60 September Clerk Salary £397.60 October

HMRC £92.80 September

Cornwall Council Uncontested Parish Election Recharge £288.68

• Provisional Budget – to **DISCUSS** 

### 9. 20mph - UPDATE

- 10. Pennance Road UPDATE
- 11. Allotments Cllr Alridge to report
  - Harvest Festival
  - AGM
- 12. Pound Field Update- Cllr Holland to report to DISCUSS
- 13. I.C.E Update from Cllr Holland
- 14. Parish Councillor Vacancies/ CPC Continuity to DISCUSS
- 15. Remembrance DISCUSS
- 16. Parish Magazine DISCUSS
- 17. GDPR/Data Protection POLICY Review & AGREE
- 18. Agenda Items To NOTE any items for the next Parish Council Meeting
- 19. AOB