

EXTRA ORDINARY MEETING 12th MAY 2025 @ 7pm

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.

Cllr Alridge – Mills Hall Trust
Clerk – I.C.E & Carharrack Social Club
4. **Land on Penance Road asset & Tree Felling**

Area Surveyor for Birch Utility Services will survey Penance Road on the 19th. No cost for the works in relation to the power lines. No tree preservation orders are in Carharrack. Report has been received in relation to Japanese Knot Weed on Land owned by Parish Council. We actively sort advice and remediation and will report asap.
5. **Planning application of a single storey agricultural building – Mrs J Perring – PA25/02409** – Reviewed and No Objections – All in agreement
6. **Planning application demolition of stables and construction of dwelling – P & K Harley – PA25/02377** – Reviewed and No Objections – All in agreement.
7. **Summer family village activities and local group involvement – Ideas, Crafty Knitters and I.C.E in attendance at meeting**
 - Team Games – in the park rounders and crickets – Parish Council

Julie Taylor
16/6/25

- Walking treasure hunt – being run by the crafty knitters
- Try a musical instrument / Braas on the grass
- Clerk to contact the Players fruit machine
- Clerk to contact the pensioners club to hold a bingo night
- Carharrack Social club to organise games night, pool, snooker, table tennis and other games
- Make your own family pizza night – Mills Hall
- Family football and skills
- Allotment? Decorate pots and grow cress/grass seed.
- Mural for the container
- Scarecrow competition in August
- Safari boot sale – Map provided – Something to consider
- Summer Fair – Mills Hall Trust

8. Agenda Items - To NOTE any items for the next Parish Council Meeting

Meeting ended 8:15pm

BHWA
16/06/25