



# Carharrack Parish Council

Parish Clerk: Julie Taylor

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## Meeting Minutes 19<sup>th</sup> August 7:15PM

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- 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 Aldridge, Cllr Large & Cllr Constable - Mills Hall Trust  
Cllr Aldridge & Cllr Constable - Carharrack Players  
Cllr Holland - Climate Action Group  
Clerk – ICE & Carharrack Social Club

- 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.

1 x member of the public Mr. D raised the following concerns:

- Road at Crofthandy - Chenhale Farm Fields to Crofthandy, becoming single carriage way is a concern. This will be reported to the clerk at Gwennap.
- Knot Weed at the field opposite the Pound. Near to the a watercourse and also building rubble being dumped. Cllr Holland advised that we should not report third hand. Council to help Mr D. to report.
- Defibrillator to look at the light as no longer lit in the evening. – Clerk to get quotation for service.

- 5. Cornwall Councillors Report** Update on current issues from C.C. Connor Donnithorne – None to report
- 6. Parish Council Meeting Minutes** for the meetings held on Monday 17<sup>th</sup> June 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. Proposed Cllr Large, seconded Cllr Aldridge

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


- 7. Finance-**

*Handwritten signature and date:*  
14/10/2024  
A. Harry

- Authorisation of June, July & August payments as detailed on Appendix 2 **DISCUSS & AGREE** Proposed Cllr Constable seconded Cllr Harry
- **Bench installations at the Pound & The Shute** – Approval of volunteer gifts – **DISCUSS & AGREE** – Kernow Catch Gift Voucher £30.00 and a card Cllr Holland to obtain and organise £10 bulbs for Rebecca Ryder – Agreed by all Cllrs.
- **RATIFICATION** of payments: £35.00 Seagull bags purchase
  - £70.98 Security anchors for bench installation
  - £38.94 6 bags of Postcrete for the bench installation
  - £40.97 Wool purchase for Remembrance poppies
  - £6.90 – Refreshments for Scything Training

Clerk to look at Bank Fees

- 8. C.A.P Feedback** – Cllr Harry to report – to forward minutes when received. Date of next meeting 2<sup>nd</sup> Oct 2024 6pm Cllr Harry to attend.
- 9. Police Liaison Group Feedback – County Lines** – Cllr Holland to report - on County Lines – CPC to keep an eye on vulnerable children and report any concerns. Next meeting 23 October 2024 2-3:30pm Cllr Large to attend.
- 10. Planning Application - PA22/07063 | Demolition of existing buildings and erection of dwelling and associated works | Land West Of Chenhale Farm Chenhale Carharrack Cornwall TR16 5RB – DISCUSS & AGREE** – Cllrs in agreement to have a site visit to understand the application further and access arrangements. Clerk to contact preference Monday 4 pm 2<sup>nd</sup> September and EOM to be arranged the same day.
- 11. MVRG**
  - **Mining trails signs update** – Cllr Holland – Cllr Holland to follow up and to review which require replacement or refurbishment. Look to utilise the CIL money.
  - **Meeting 24.10.2024 in St Day** – Council Representative to attend instead of CHAIR – Cllr Alridge to attend
- 12. Weeds around the village – DISCUSS & AGREE** – Social Media Campaign starting Saturday 24<sup>th</sup> 8:30am at the Park
- 13. 20MPH – DISCUSS & AGREE** – Contact Cllr Donnithorne to highlight that the 20mph are not working, by the park, United Road and coming in and out of the village. It has been exasperated not reduced. Clerk to contact Cllr Donnithorne to highlight concerns.  
  
Cllr Holland to contact Chair of St Day to gain information about Community Speed Watch.
- 14. Pound Junction works and road closure - November/ December 2024 – DISCUSS** – Cllr Holland raised two concerns about the pedestrian access for the school and Heavy Goods Vehicle.
- 15. The Carharrack News Magazine - Review and forward plan – DISCUSS Next edition deadline 14<sup>th</sup> October 2024. – Children’s competition for front cover – Christmas themed cover, in colour A4 or A5. Clerk to contact the school and Social Media. £20 book voucher prize.**
- 16. Allotments** – Cllr Alridge to report
  - Allotment Form – **DISCUSS & AGREE** – 6 available plots. Cllr Alridge to purchase a roll of Mypex. Cllr Alridge to get a quote and advise.
  - Harvest Festival September 1<sup>st</sup> – 1pm to 4pm donations for local Care Homes.
  - Allotment AGM September 2024 10am
  - Solar light – Approved by Cllr Holland and seconded Cllr Harry for replacement to be sought.
  - Allotment site inspection being undertaken by Cllr Alridge and Cllr Holland 20<sup>th</sup> September 2024.
  - Cllr Holland and Cllr Alridge to review the new proposed Allotment Tenancy Agreement
- 17. Pound Field Update-** Cllr Holland to report – to **DISCUSS**
  - **Scything Training** - Update – **DISCUSS**
  - **Scything Quote** – The Shute and The Pound - **DISCUSS**

  
14/10/2024  
A. Harvey

- **Big Bug Hotel – DISCUSS** – To be added to December Cllr Holland to contact Climate Action Group and School for support
- 18. Update on Helping Hands Across our Community Social Engagement Day – Update DISCUSS** – Postponed until Spring 2025
- **Village survey – DISCUSS questions** as per Cllr Large – Warm Space Coffee morning early 2025 – Survey with a prize draw paper format and electronic versions
  - **Councillor Presence at village events – DISCUSS & AGREE** – Clerk to organise storage box and obtain a quote for a table cloth green with cream logo.
  - **Library Box – Cllr Holland – DISCUSS & AGREE - £157.41 + VAT Dug box Clerk to Order** – All Cllrs in agreement
- 19. Scarecrow Competition** – Update & Evaluation of event – Cllr Constable to ask Carharrack Players to see if they would be interested in taking this on.
- 20. Remembrance Sunday – Update – 10<sup>th</sup> November** – Poppy frames to go out Saturday 2<sup>nd</sup> November 2024 Cllr Constable to contact S Munns for playing ‘The Last post’. Cllr Alridge to represent CPC to lay the poppy reef. Decorate the village notice boards.
- 21. Monthly working group** - tidying, litter picking and encouraging volunteers – **DISCUSS** early
- 22. Mission Statement** – Parish Council Statement for use across all future media and communications **DISCUSS** – Cllrs to look at provide responses 2<sup>nd</sup> September 2024.
- 23. Website – DISCUSS** – Update provided by the Clerk – Cllr Large to book meeting dates
- 24. Meeting dates for 2025** – 10<sup>th</sup> February; 14<sup>th</sup> April, 16<sup>th</sup> June, 18<sup>th</sup> August, 20<sup>th</sup> October & 15<sup>th</sup> December 2025. **DISCUSS & AGREE** – All Cllr’s agreement.
- **A.O.B** - Carharrack Stars – dilapidation of the existing building and health & safety condition.
  - Carharrack Social Club revamp mains toilets – Clerk to contact requesting 3 quotes for men’s toilets only required by next October. Required confirmation of match funding
- 25. Agenda Items** - To **NOTE** any items for the next Parish Council Meeting
- Coach trips for community events

Meeting ended 21:35pm

*[Handwritten signature]*  
 14/10/2024  
 A. Harry