

Meeting Minutes 14th October 7:15PM

1. **Persons Present/Apologies** - To **NOTE** persons present and **RECEIVE** any apologies for absence. Cllr Large, Cllr Holland. Cllr Harry to Chair.

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 Constable - Mills Hall Trust

Cllr Alridge & Cllr Constable - ~~Carharrack Players~~

Cllr Constable, Clerk - I.C.E

Clerk - 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.

J Styles in attendance

5. **Cornwall Councillors Report** Update on current issues from C.C. Connor Donnithorne – Apologies no report as on Paternity Leave. Clerk to arrange a meeting upon Cllr Donnithorne return for Cllrs to discuss Lithium Extraction Planning Policy.

6. **Parish Council Meeting Minutes** for the meetings held on Monday 19th August 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. Propose Cllr Constable, Seconded Cllr Alridge

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

Items to be discussed within this current agenda.

7. **Finance-**

- Authorisation of August, September & October payments as detailed on Appendix 2 **DISCUSS & AGREE**
- **RATIFICATION** of payments: **£57.60 Weed suppression for allotments**

Julie Taylor
14/12/24

£375.00 Bus stop Perspex repair

£7.39 Fuel for allotment

£604.22 Cormac Invoice for allotment works as previously agreed

Proposed Cllr Alridge Seconded Cllr Constable

8. **PA24/07447 Proposal Application for Permission in Principle for erection of one dwelling Location Land Adjacent No.s 1 and 2 Hillside Road Carharrack. Applicant Jackie Styles Grid Ref 172964 / 41268 – DISCUSS** - Cllrs agreed to in principle to a single storey dwelling with vehicle access only via Hillside and consideration to parking on site.
9. **Magazine Front Cover Entries Competition - DISCUSS & AGREE** – Picked four – public vote on social media deadline next Monday 21st October 2024
10. **Poster for Bus Shelter – DISCUSS & AGREE** – Cllr Alridge to obtain a quote for the poster cost x 2. Decision to be confirmed by email which was Proposed Cllr Constable and Seconded Cllr Alridge
11. **20MPH Speed Watch – DISCUSS & AGREE** – Look at alternative initiatives that could be more effective Cllrs to bring ideas to the next meeting.

12. Allotments – Cllr Alridge to report and Cllr Holland AGM Report

- 6 empty plots – 4 now filled.

AGM Report

- Notice Board needs revamping and making eye catching.
- Consider production of allotment newsletter or books – Library
- Signage to remind allotment holders to close the gate
- Compost heap – skip is arriving for green waste only
- Chippings available
- Skip requirements to be discussed at the next meeting
- Creating a beginners pack for new allotment holders- identifying the need – Progress on next agenda
- Wellbeing Poster to be designed for the next Parish Magazine – Action for Cllr Constable

13. Pound Field Update- Cllr Holland to report – to **DISCUSS** Awaiting report - no update from EA regarding Pound Field Pond

14. Pound Junction works and road closure - November/ December 2024 – Would look to include in the Parish Magazine with advice for residents. Cllr Holland to look to include in next edition

15. Road Junction Requirements – New Planters, Signage – DISCUSS – Would look to replace the planters. Signage around the village to be discussed at the next meeting.

16. Remembrance Sunday – Update – Cllrs to accommodate the poppies at the ends of village. Last Post will be performed by S Munns. Cllrs who are able will be in attendance.

17. The Carharrack News Magazine - Review and forward plan – **DISCUSS** Cllr Vacancy if page available to be included.

18. Mission Statement – DISCUSS & AGREE – Cllr agreed 'Encouraging & building a clean safe and friendly community, respecting history and supporting future generations. Proposed Cllr Aldridge Seconded Cllr Harry.

Vision statement 'Carharrack is alive and well'.

All Cllrs present are in agreement.

19. Budget Consideration – Plan, Projects 2025/2026, Priorities, Young People, Culture – DISCUSS – Events for both elderly population of the village and the young families. Cllr to bring further ideas to the next meeting.

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

- Notice board – outside the allotment area

Handwritten signature
4/12/24

- Explore the removal of the bamboo in the park – Reported to Cornwall Council.

Meeting ended 9pm.

B.H.L.S.T
16/12/24