



Meeting Minutes

16th December 2024 7:15PM

- 1. Persons Present/Apologies** - To **NOTE** persons present and **RECEIVE** any apologies for absence. Cllr Constable not in attendance and no apologies received.
- 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
Cllr Large - Mills Hall Trust
Clerk – I.C.E and 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.

Mr H
Mr G

- 5. Cornwall Councillors Report** Update on current issues from C.C. Connor Donnithorne – Apologies as not able to attend
- 6. Parish Council Meeting Minutes** for the meetings held on Monday 14th October 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.

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

- 7. 20MPH – DISCUSS & AGREE**
 - **Speeding** – Arrange a meeting with Cllr Donnithorne for speed monitoring temporary system
 - **Parking at T-Junction opposite shop** – Clerk to contact Highways to ask them to survey
 - **Heavy goods through the village** – as above
 - **Placement of shop flags for advertising** – Highways to look

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8. **Pound Junction works – Planters & Signage – DISCUSS** – Cllr Holland to obtain quotes for replacement of planters
9. **Finance-**
- Authorisation of October, November & December payments as detailed on Appendix 1 **DISCUSS & AGREE**
 - **RATIFICATION** of payments: Grant Carharrack & St Day Retired & Pensioners Club **£100.00** Proposed Cllr Harry, Seconded Cllr Large
 - **LMP 2025/2026 DISCUSS & AGREE £907.73 Proposed Cllr Large Seconded Cllr Harry**
 - **Budget consideration – Plan, Projects 2025/2026 Priorities, Young People, Culture - DISCUSS & AGREE – Priorities to focus on Young People with discussions on Family Events and funding to support events throughout the summer.**
 - **Precept Budget – DISCUSS & AGREE** Agreed Precept budget of £20k Proposed Cllr Harry, seconded Cllr Alridge
 - **TOP Source Payroll Price increase – DISCUSS & AGREE** – Agreed to continue with Top Source until March 2025, Clerk to contact and then make arrangements with HMRC moving forward in April 2025. Cost saving of £59 per month from April 2025. Proposed Cllr Holland seconded Cllr Harry
 - **Q3 & Q4 Expenditure over £500 – RATIFY** Proposed Cllr Harry, seconded Cllr Large. Information to be shown on website by Clerk.
10. **Planning Application PA24/08771** – Clerk advised that application had been withdrawn. Discussion put to councillors regarding information from Marizion Town Council. This is to be reviewed and put on February meeting agenda.
11. **Parish Election 2025 – DISCUSS** – Costs and information provided for contested and non contested election. – To be discussed at next meeting.
12. **Allotments** – Cllr Alridge to report – to **DISCUSS**
- Following storm damage – Cllr Alridge sought confirmation for a skip in Jan 2025 in order that the allotment can be cleared of debris causing health & safety concern it was agreed. Proposed by Cllr Harry, seconded by Cllr Holland.
 - Request for reinstalment of a notice board outside of the allotment – Cllr Holland to obtain quote
 - Water issue – Cllr Alridge confirmed water has now been shut off but unable to ascertain if there is a leak due to the current weather and storm damage.
13. **Pound Field Update-** Cllr Holland to report – to **DISCUSS**
- Further update to be provided at next meeting, due to weather Cllr Holland has not been there recently.
14. **Police Liaison Meeting Update** – Cllr Holland to report
15. **CAP Meeting Update** – Cllr Harry to report – No report as Cllr Harry was unable to attend
16. **Residents Broadband – Community Level Up Action Plan – DISCUSS** – Write up to be included in the next Parish Magazine
17. **Gov.uk emails transition – DISCUSS & AGREE** – Agreed Clerk to look to proceed with Hugo Fox quote for new gov - domain Proposed Cllr Harry, seconded Cllr Large
18. **Cornwall Farmers Tractor Rally – DISCUSS** – Clerk to add the video to Social Media to share the information across the parish
19. **Parish Magazine – Letter from resident regarding art work – DISCUSS** Agreed to wildlife information and clerk to contact Miss Lovegood to ask for PDF version to be included in Spring Edition.
20. **Agenda Items - To NOTE** any items for the next Parish Council Meeting
- Bamboo in the playing fields – Look at resolving the issue locally – Parish Council

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