



# Carharrack Parish Council

Parish Clerk: Julie Taylor

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10<sup>h</sup> June 2024

## TO ALL MEMBERS OF THE COUNCIL

I hereby give notice that the Annual Council Meeting of Carharrack Parish Council will be held on Monday 17<sup>th</sup> June 2024 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 Taylor*

Julie Taylor, Parish Clerk

## AGENDA

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- 1. Election of Chair for Parish Year 2024 /2025**
- 2. Chairpersons' acceptance of office-to receive signed form**
- 3. Election of Vice Chair for Parish Year 2024 / 2025**
- 4. Persons Present/Apologies** - To **NOTE** persons present and **RECEIVE** any apologies for absence.
- 5. Chair Welcome and acceptance of the standing order and code of conduct**
- 6. 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.
- 7. 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.
- 8. Cornwall Councillors Report** Update on current issues from C.C. Connor Donnithorne
- 9. Parish Council Meeting Minutes** for the meetings held on Monday 15<sup>th</sup> April 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.

**10. Election of Chair and Vice Chair –**

**11. Finance-**

- Authorisation of April, May & June payments as detailed on Appendix 2 **DISCUSS & AGREE**
- **Confirm adoption of NALC model Financial Regulations 2024**
- **Quarterly 1 & Quarter 2 report of expenditure above £500.00**
- **CIL – Update from Cllr Holland**
- **Quotes – Bench siting and allotment pedestrian gate repair – DISCUSS & AGREE**

**12. AGAR**

- The Annual Internal Audit report is received and noted - **DISCUSS**
- The Annual Governance Statement – **DISCUSS and Approve**
- The Accounting Statements – **DISCUSS and Approve** – Chair to sign statement
- Certificate of Exemption – **DISCUSS and Approve** – Signed by RFO & Chair
- The commencement date for exercise of public rights – **DISCUSS and AGREE**

**13. Annual Insurance Renewal – DISCUSS Renewal & RATIFY Invoice £741.64**

**14. The Carharrack News Magazine - Review and forward plan – DISCUSS**

**15. Allotments – Cllr Alridge to report**

**16. Pound Field Update- Cllr Holland to report – to DISCUSS**

- **Scything Training Advert - Update – DISCUSS**

**17. G & T Meeting feedback – Cllr Large**

- Is the council actively engaging – **DISCUSS & AGREE**
- Concerns raised by residents – **DISCUSS & AGREE**

**18. Update on Helping Hands Across our Community Social Engagement Day – Update DISCUSS**

- **Village survey - DISCUSS**

**19. Scarecrow Competition – Update on event DISCUSS and AGREE**

**20. Mission Statement – Parish Council Statement for use across all future media and communications DISCUSS**

**21. Planning Application - Kevlee Railway Terrace Carharrack Redruth Cornwall TR16 5RL PA24/02627 Application reviewed by the Parish Council and no objections to the proposed were made – RATIFY**

**22. Website - DISCUSS**

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