



Carharrack Parish Council

Parish Clerk: Julie Taylor

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16th March 2025

TO ALL MEMBERS OF THE COUNCIL

I hereby give notice that the Ordinary Council Meeting of Carharrack Parish Council will be held on Monday 14th April 2025 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

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.
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.
5. **Cornwall Councillors Report** Update on current issues from C.C. Connor Donnithorne
6. **Parish Council Meeting Minutes** for the meetings held on Monday 10th February 2025
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. Pound Junction works – Planters & Signage - DISCUSS**
- 8. Finance-**
 - Authorisation of February, March & April payments as detailed on Appendix 1 **DISCUSS & AGREE**
 - **Quarterly amount over £500**
 - **Topsource Payroll continuation**
 - **RATIFICATION** of payments:
 - Grant for St Day & Carharrack school residential trip £250.00
- 9. Land on Pennance Road asset, Iron Bridge repair, Tree Felling update – DISCUSS & AGREE**
- 10. Allotments – Cllr Alridge to report – to DISCUSS**
 - **Quote for 1a & 1b**
 - **28.02.2025 Council Visit**
- 11. Pound Field Update- Cllr Holland to report – to DISCUSS**
- 12. CAP Meeting – Cllr Harry to report**
- 13. MVRG Meeting Update – Cllr Holland report**
- 14. Family inclusion projects – Young persons engagement – DISCUSS**
- 15. Allocation of Second Homes email - DISCUSS**
- 16. Agenda Items - To NOTE any items for the next Parish Council Meeting**