

EXTRA ORDINARY MEETING 7th JULY 2025 @ 7.15pm

1. **Persons Present/Apologies** - To **NOTE** persons present and **RECEIVE** any apologies for absence. All present
2. **Chair Welcome and acceptance of the standing order and code of conduct** - accepted
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 Holland – United Downs Environment Group
Cllr Aldridge - Mills Hall Trust
Cllr Large – Mills Hall Trust
Clerk – I.C.E. & Carharrack Social Club
4. **Land on Penance Road asset & Tree Felling – UPDATE & DISCUSS –**
 - Burnt out vehicle has been removed
 - Cutting of vegetation by National Grid will be early August
 - Tree Survey should be available by the next meeting
 - Cllr Holland has updated Mr Tann in relation to the work
 - Japanese Knot weed has been reported to Cornwall Council - Cllr Holland to chase again and will update again at the next meeting
 - Abandoned vehicle (Peugeot van) will be reported to the Council and look to get reported and renewed.
 - Clerk to get hold of Woodward Maintenance for quotation for clearance of the parking area once received photographs from Cllr Holland
5. **CIL – DISCUSS & AGREE** - Possible investment into Speed flashing signs and poles
6. **Speeding Update** – Meeting with Cornwall Council to discuss issues with speeding on United Road, Penance Road, Albion Row/Fore Street into the village discussion of flashing signs. Assessment of the village and more police presence.
To be placed on next meeting agenda
7. **Planning application of a single storey side extension to provide wheelchair accessibility at 39 Trevince Parc PA25/04172 B Pascoe** – All Cllrs in agreement there are no objections and whole heartedly support this application to keep long standing residents in the village and recognise the application is needed to facilitate life changing circumstances.

Jh
18/8/25

8. New co-opted councillors update –

- To be included in leaflet format to be finalised and printed by Control Print £134 + VAT Propose Cllr Aldridge Seconded by Cllr Large to be sent out the separately. Clerk to finalise to Control Print.
- Clerk to chase elections teams regarding recent application for co-opted position for clarification

9. Village Survey – DISCUSS & AGREE – Leaflets to be distributed to the whole of the village – Discussed with updated with feedback sort by 1st September and notification of results to be included in the Winter edition of the Parish Magazine in November.

10. Summer family village activities and local group involvement

- **Big Summer Draw – Friday 25th July and then every Friday until 22nd August 2025 @ 10am – 11am**
- **Walking Treasure Hunt - 16th August 3pm then Carharrack Social Club family BBQ at 5pm**
- **Rounders – Monday 4th & 18th August Park at 6:30pm subject to weather**
- **Cricket – Tuesday in August 12th – 26th 6:30pm to 7:30pm**
- **Family Bingo – Mills Hall 4-5pm 2nd August**
- **Games afternoon – Social Club Date to be confirmed 26th July – 2 - 4 pm to be confirmed**
- **Players event to be confirmed – 28th August could incorporate other families for an hour**
- **Summer Garden Party in the park / Car boot– Mills Hall 23rd August 12 – 4pm**
- **Film Night – 30th August to be confirmed**

11. Scarecrow Poster and event organisation – Clerk to put on Social Media and share with Cllr Holland for Parish Magazine. To place on notice boards.

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

- **£100 received for from Stithians Show for award Entry 2024.** Allotment small committee to agree on expenditure
- Clerk to chase the bank regarding Cllr Large being added
- Cllr Large away 25th July until 3rd August 2025

Meeting ended 8:55pm

B.H.L. 18/8/25