**MEVAGISSEY PARISH COUNCIL**

mevagisseyparishcouncil.co.uk

Chairman Clerk

Mr M Roberts Ms T Cailleach

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**To all members of the Parish Council**

Dear Councillor

**PARISH COUNCIL MEETING**

You are summoned to attend the next meeting to be held at the Mevagissey Activity Centre on Thursday 18 August 2022 starting at 7 p.m.

The order of business is given below and planning matters will be dealt with at a separate meeting on Friday 19 August 2022.

T Cailleach

Clerk to the Council

11 August 2022

**AGENDA**

1. To receive Apologies.
   1. Jane Morgan holiday.
   2. Councillor James Mustoe, illness.
2. To receive Declarations of Interests and Gifts.
3. Public participation.
4. To accept the Minutes of the meeting held on 22 July 2022. (Briefing pack).
5. To review item 5 of the Minutes of the meeting held on 23 July 2022 (Briefing pack) and to accept the Minutes.
6. To confirm appointment of Teri Cailleach as Clerk and Responsible Financial Officer (RFO) (s 151 Local Government Act 1972 omitted from previous Minutes.
7. To authorise Clerk as a Signatory of the Finance Accounts to enable the RFO Functions.
8. To seek nominations for the appointment of a Councillor as Signatory of the Finance Accounts to replace Clifford John Daniel.
9. To receive the Clerk’s Report.
   1. Update response from CC Highways School Hill growth obscuring yellow lines and debris removal (Briefing pack).
   2. Review of Auditors Report to be addressed in coming months by Clerk who will then make recommendations to the Cllrs.
   3. Update contact Camelford PC Clerk.
   4. Letter from Children’s Hospice South West (CHSW) request to place Poster for Sunflower Event in aid of Little Harbour and Moonlight Memory Walk on Saturday 12 November 2022 7.30 p.m. at The Lost Gardens of Heligan (5k walk at 8.15 p.m.). The latter will be broadcast live on the CHSW Facebook page. (Posters in Briefing pack).
   5. Graffiti damage in Village dealt with my Cllr Facey and Gary Farr very quickly.
   6. Email from Supportmatch Homeshare in partnership with Cornwall Council (CC) and Cornwall Voluntary Section Form (VSF), (Briefing pack).
   7. Email from TrailTale Rafi Ilivitzky Plan for Staycation (new tourism trend).
   8. Government Briefing Water Situation in the South West (Briefing pack).
   9. National Association Local Councils (NALC) Respect Project Update (Briefing pack).
   10. H M Land Registry (HMLR) List of Services awaiting a response from HMLR (Briefing Pack).
   11. BHIC Councils Insurance sales email. Current cover with Zurich till 31 May 2023.
   12. Received amendment to Electoral Register.
   13. Received complaint Sunny Valley Car Park, standard response sent.
   14. Reminder of WPD Stakeholder Workshops (Briefing pack).
   15. Local Council Conference for Parish, Town and Community Councils across England and Wales 9 September 2022 at 9.30 am to 3 ish live on Zoom (Briefing pack).
   16. Cornwall Association Local Councils (CALC) are hosting an Online Teams Briefing on the Shared Prosperity Fund on Tuesday 23 August 2022 at 11.a.m.
10. To receive the Ward Member’s Report.
11. To approve the monthly finances (Briefing pack).
12. Presentation of the Mevagissey Climate Action Plan (Cllr Whatty)
13. To approve the Mevagissey Climate Action Plan.
14. Additional Bins to September 2022 (Cllrs Gann and Facey).
15. To receive a Report from the Public Toilets Working Group (Cllr Facey).
16. To receive a Report from the Community Land Trust Working Group (Cllr Gann).
17. To consider a response to the Government Consultation on short term tourist accommodation (Cllr Mustoe and all Parish Cllrs (item 19 on the Minutes 22 July 2022 Briefing pack). The “call for evidence” closes on 21 September 2022.
18. To discuss response from Cormac a) cutting willows by the river in Valley Road recreation ground; b) the cutting of verges and banks on School Hill; and, c) the restricted view at Tregiskey crossroads resulting from overgrown hedges (Cllr Leiser).
19. Update Community Infrastructure Levy (CIL) grant to upgrade the skateboard ramp in the Valley Road recreation ground (Cllrs Facey and Chamberlain and the Ward Member).
20. Graffiti Report (Cllr Facey).
21. Review Agenda item 20 June 2022 meeting “*Proposal to ask pub owners to introduce containers/bins/ashtrays outside their premises”* (Cllr Leiser).
22. To receive a Report upon the link with The Lost Gardens of Heligan Initiative (Cllr Christie).
23. To consider Promotion of public water fountains in the village (Cllr Leiser).
24. To receive a Report on the Forest for Cornwall Walk with Meike Reiser (Cllr Leiser).
25. To consider a request for Mevagissey Ladies Choir
26. To consider “A Mayor for Cornwall – Who should Decide? (Cllr Shepherd).
27. To consider issues arising from parking at Tregoney Hill.
28. Any Other Business.
29. Date of next meeting (not Planning) 15 September 2022.

*NOTE: The meeting will include an opportunity for members of the public to make representations and give evidence on any item appearing on this Agenda.*

*No member of the public may speak longer than three minutes. The meeting has been advertised as a public meeting and as such could be recorded by broadcasters, the media or members of the public.*