**MEVAGISSEY PARISH COUNCIL**

mevagisseyparishcouncil.co.uk

Dear Councillor

You are summoned to attend the next meeting to be held at the Mevagissey Activity Centre on Thursday 17 November 2022 starting at 7 p.m.

Planning matters will be dealt with at a separate meeting on Friday 18 November 2022.

Teri Cailleach

Clerk to the Council

12 November 2022

07370 832669

mevaclerk@gmail.com

*Please note that under the Openess of Local Government Bodies Regulations 2014 this meeting may be recorded.*

**AGENDA**

1. Apologies for Absence
2. Declarations of Interests and Gifts.
3. Public participation.
4. To accept the Minutes of the meeting held on 20 October 2022

*To resolve that the minutes of the above meeting be signed as a correct record of the meeting* Minutes of the planning meeting held on 21 October 2022.

1. To accept the Minutes of the meeting held on the 21 October 2022.

*To resolve that the minutes of the above meeting be signed as a correct record of the meeting*

1. Declarations of Interest and Items 4b of the Minutes of the planning meeting held on the 30 September 2022.

*To accept amendment 4b proposed by Cllr Facey and seconded by Cllr Whatty.*

*To confirm Cllr Barham and Cllr Chamberlain left the meeting for Item 4b.*

*To clarify Declarations of Interest Item 4a.*

1. Clerk’s Report

*Verbal update from the Clerk on matters progress since last ordinary meeting.*

1. Cornwall Councillor’s Report

*To receive a report from Cllr James Mustoe CC*

1. Monthly finances

*To authorise payments and note balances*

1. Budget 2023-24

*To discuss Financial half yearly Report and Projections and steps to formalise for November Meeting.*

1. IT - Website, email and PC

*To discuss the quotation for the Gov.UK website, email and provision of a computer for the Clerk*.

1. Working Parties
2. Mevagissey Housing Working Group Report

*To receive a report*

1. Mevagissey Climate Emergency Working Group Report

*To receive a report*

1. Mevagissey Public Toilets Working Group Report

*To receive a report*

1. S106 Town and Country Planning Act 1990 (as amended) – Affordable Housing Designated Protected Areas

*To discuss the information provided by Cornwall Council*

*To discuss Agenda for the meeting with Cllr Monk*

1. Application form for Grants and s137 Local Government Act 1972

*To review, accept/amend and adopt the Standard Grant Application form.*

1. Cornwall Council Community Network Review

*To consider a formal response.*

1. Internal Audit Report

*To review recommendations and progress*

1. Unsafe wall above the Harbour.

*To receive an update*

1. Skateboard Park

*To receive a report from Cllr Facey*

1. Heligan and Tremayne Estates

*To discuss creation of a link with the Parish Council (Cllrs Christie and Brown).*

1. Mevagissey Harbour ~Trust

*To discuss meeting and common aims and objectives.*

1. National Association Local Councils Civility and Respect Pledge

*To discuss adoption of the National Pledge*

1. National Association of Local Councils Civility and Respect Pledge - <https://www.nalc.gov.uk/news/entry/2272-the-civility-and-respect-project-releases-a-new-hr-podcast?utm_source=MEMBERS&utm_campaign=6228b495eb-EMAIL_CAMPAIGN_2018_07_03_10_21_COPY_01&utm_medium=email&utm_term=0_206970988f-6228b495eb-379851820&mc_cid=6228b495eb&mc_eid=96b5919a01>

*To consider adoption of the National Pledge*

1. Devolution

 *To review current information.*

1. Boundary Commission for England – Consultation Constituency Boundaries

*To consider the response*

1. Requests

*To consider requests to place Chr Nativity Crib in the Memorial Garden at Christmas*

1. Request for Grant

 *To discuss financial support Mevagissey Christmas Lights electrical* bill.

1. **Exclusion of Public and Press**

***Under Section 1 Local Government (Access to Information) Act 1985, the public and Press will be excluded from***

***the meeting as the item to be discussed is confidential***

Date of next meeting (not Planning) 15 December 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.*