MEVAGISSEY PARISH COUNCIL

[mevagisseyparishcouncil.co.uk](http://mevagisseyparishcouncil.co.uk/)

Chairman Locum Clerk

Mr M Roberts Mr P Howson

Rowan Trevellion

Tregoney Hill School Hill

Mevagissey Mevagissey

PL26 6RF PL26 6TH

01726 842267 07570 832669

michaeljohnroberts@hotmail.co.uk mevaclerk@btinternet.com

# **To all members of the Parish Council**

Dear Councillor,

### **PARISH COUNCIL MEETING**

You are summoned to attend the next meeting.

It will be held at the Mevagissey Activity Centre on Thursday 20 April 2023 starting at 7pm.

The order of business is given below (note that all planning matters will be dealt with at a separate meeting).

Yours faithfully



PJ Howson

Locum Clerk to the Council

14 April 2023

### AGENDA

1. To receive Apologies.

2. To confirm the resignation from the Council of Anna Christie.

3. To receive Declarations of Interest and Gifts.

4. Public participation.

5. To accept the minutes of the meeting held on 16 March 2023.

6. To accept the minutes of the planning meeting held on 17 March 2023.

7. To accept the minutes of the extraordinary meeting held on 6 April 2023.

8. To receive the Locum Clerk’s report.

9. To receive the Ward Member's report.

10. To receive the report from the St Austell and Mevagissey Network meeting.

11. To approve payment of items listed on the monthly payment schedule, as follows:

|  |  |  |
| --- | --- | --- |
| PAYEE | DESCRIPTION | AMOUNT (£) |
| Clerk | March salary | 931.06 |
| HMRC | March PAYE and Employer NIC | 235.78 |
| British Gas | W Wharf PC electricity 02/02/23 - 01/03/23 | 38.69 |
| British Gas | Valley Rd PC electricity 02/02/23 - 01/03/23 | 45.07 |
| Source for Business | Valley Rd PC water 07/02/23 – 06/03/23 | 115.03 |
| Cornwall ALC | Annual membership renewal | 843.24 |
| Carlyon Systems | Monthly fees | 48.60 |
| G C Farr | Pre-season works at Valley Rd PC | 1,634.45 |
| G C Farr | Service W Wharf PC during April | 1,277.88 |
| G C Farr | Service Valley Rd PC during April | 1,322.89 |
|  | PAYMENTS TOTAL | 6,492.69 |

12. To progress the appointment of a new Clerk / Responsible Financial Officer (RFO).

13. Public toilets.

13a. To receive a report from the Public Toilets Working Group (Cllr. Facey).

13b. To accept the quote to add card readers to West Wharf PC.

14. To receive an update on litter bins (Cllr. Facey).

15. To receive an update on the footpath cutting contract (Cllr. G Williams).

16. To receive a report from the Climate Emergency Working Group (Cllr. Whatty).

17. To receive an IT update (Cllrs. Whatty and Gann).

18. To receive a report from the Housing Working Group (Cllr. Gann).

19. To review progress on the development of a devolution package.

20. To consider a response to the Cornwall Council consultation on alcohol free zones.

21. To consider a grant application from the Mevagissey Feast Week Committee.

22. To consider the repair / replacement of the noticeboards.

23. To consider a response to NALC’s call for input to the DLUHC consultation on the Infrastructure Levy.

24. To consider a response to the Invitation from HM Lord-Lieutenant of Cornwall Col Edward Bolitho OBE to the Coronation Service of Commemoration to mark the occasion of the Coronation of King Charles III at Truro Cathedral on Sunday 7 May.

24. Date of next (non-planning) meeting: 18 May 2023.

***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 for 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.*