MEVAGISSEY PARISH COUNCIL

[www.mevagissey-pc.gov.uk](http://www.mevagissey-pc.gov.uk)

Chairman Locum Clerk

Mr M Roberts Mr P Howson

Rowan Trevellion

Tregoney Hill School Hill

Mevagissey Mevagissey

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# **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 18 May 2023 starting at 7pm (to follow the Annual Parish Meeting and the Council’s Annual General Meeting).

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

Yours faithfully



PJ Howson

Clerk to the Council

13 May 2023

### AGENDA

1. To receive Apologies.

2. To receive Declarations of Interest and Gifts.

3. Public participation.

4. To accept the minutes of the meeting held on 20 April 2023.

5. To accept the minutes of the planning meeting held on 21 April 2023.

6. To receive the Clerk’s report.

7. To receive the Ward Member's report.

8. To approve the monthly finances.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Bills to Pay | Source for Business (V. Rd PC water 07/03/23-04/04/23) (paid) | £ | 200.99  |  |  |
|  | Mevagissey Feast Week Committee (grant) (paid) | £ | 500.00  |  |  |
|  | DCW (empty bins on 14/04/23) (paid) | £ | 89.33  |  |  |
|  | Clerk (for printing/stationery/postage) | £ | 59.05  |  |  |
|  | Biffa (service bottle bank 25/04/23) | £ | 219.60  |  |  |
|  | S M Davey (attending and minuting March meeting) | £ | 84.00  |  |  |
|  | Carlyon Systems (monthly fee) | £ | 48.60  |  |  |
|  | DCW (empty bins 16/04/23 - 30/04/23) | £ | 372.43  |  |  |
|  | April salaries | £ | 2,237.20  |  |  |
|  | HMRC PAYE & NIC | £ | 683.10  |  |  |
|  | G C Farr (operate W Wharf PC May 23) | £ | 1,277.88  |  |  |
|  | G C Farr (operate Valley Rd PC May 23) | £ | 1,322.89  |  |  |
|  | Mevagissey CP School (grant for planters) | £ | 400.00  |  |  |
|  | TOTAL: | £ | 7,495.07  |  |  |
|  |  |  |  |  |  |
| Accounts | Balance at 01/04/23 | £ | 114,885.64 |  |  |
|  | Expenditure last month | £ | 6,492.69 |  |  |
|  |  plus West Wharf PC water 07/03/23 - 04/04/23 | £ | 37.40 |  |  |
|  |  Bank charges to 31/03/23 | £ | 9.00 |  |  |
|  | Precept (1st payment) | £ | 47,586.50 |  | Received |
|  | Available to spend | £ | 155,933.05 |  |  |
|  | Bank Statements (01/05/2023) |  |  |  |  |
|  | Current Account |  |  | £ | 3,029.70 |
|  | Deposit Account |  |  | £ | 152,903.35 |
|  | TOTAL |  |  | £ | 155,933.05 |

9. To approve the 2022/23 end of year financial summary.

10. To complete and approve the 2022/23 Annual Governance Statement.

11. To approve the updated Grants Policy.

12. To approve the updated Asset Register.

13. To receive a report on the operation of the public conveniences (Cllr. Facey).

14. To receive a report on litter bins (Cllr. Gann).

15. To receive a report from the Climate Emergency Working Group (Cllr. Brown).

16. To receive a report on IT improvements (Cllrs. Whatty and Gann).

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

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

19. To consider grant requests.

19a. Tower & Spire.

19b. Mevagissey Activity Centre.

19c. Jubilee Hall.

20. To nominate the Council’s representative on the Community Network Panel.

21. To agree a date for a meeting with the Harbour Trustees.

22. Date of next meeting (to include planning): 15 June 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.*