MEVAGISSEY PARISH COUNCIL

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

Chairman 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 15 June 2023 starting at 7pm.

The order of business is given below.

Yours faithfully



PJ Howson

Clerk to the Council

9 June 2023

### AGENDA

1. To receive Apologies.

2. To receive Declarations of Interest and Gifts.

3. Presentation by Mark Kemp RIBA of proposals for a replacement dwelling at Ancarva, School Hill.

4. Public participation.

5. To accept the minutes of the Annual General Meeting held on 18 May 2023.

6. To accept the minutes of the ordinary meeting held on 18 May 2023.

7. To accept the minutes of the planning meeting held on 19 May 2023.

8. To receive the Clerk’s report.

9. To receive the Ward Member's report.

10. Planning and Licensing.

10a. PA23/03315 : Lounge extension plus a new utility room. Mayfield Trevarth Mevagissey St Austell Cornwall PL26 6RX

10b. PA23/04497 : Conversion of garage to study/bedroom. Tigana 48 Lavorrick Orchards Mevagissey St Austell Cornwall PL26 6TL

10c. LI23\_002709 : Application for alcohol and music licence. The Shack, Portmellon Car Park PL26 6PL

10d. PA23/04598 : Certificate of lawfulness for the existing use of an annex as a dwellinghouse. Raffeen School Hill Mevagissey St Austell Cornwall PL26 6TH

10e. Planning decisions (for information).

PA23/01960 : Complete refurbishment of existing dwelling. Meadowcliff Portmellon Road. APPROVED

PA23/03072 : Non material amendment in relation to decision notice PA15/10218 dated 31.03.16. 2 Church Lane. APPROVED WITH CONDITIONS

PA22/11473 : Replacement and extension to existing deck area plus support block walls. 38 Kiln Close.

APPROVED

10f. Other planning matters.

11. To approve the monthly finances.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Bills to Pay | S W Hygiene (W Wharf PC services 08/06/23 - 07/09/23) (paid) | £ | 385.35 |  |  |
|  | DCW (empty bins 02/05/23- - 14/05/23) (paid) | £ | 367.39 |  |  |
|  | S W Hygiene (Valley Rd PC services 29/06/23 - 28/09/23) | £ | 329.75 |  |  |
|  | G C Farr (operate W Wharf PC June 23) | £ | 1,352.88 |  |  |
|  | G C Farr (operate Valley Rd PC June 23) | £ | 1,397.89 |  |  |
|  | DCW (empty bins 16/05/23 - 30/05/23) | £ | 522.72 |  |  |
|  | Carlyon Systems (monthly fee) | £ | 52.56 |  |  |
|  | May staff costs | £ | 2,920.30 |  |  |
|  | ICO (data protection fee) | £ | 40.00 |  |  |
|  | TOTAL: | £ | 7,368.84 |  |  |
|  |  |  |  |  |  |
| Accounts | Amount available to spend as of last meeting | £ | 155,933.05 |  |  |
|  | Expenditure last month | £ | 7,886.20 |  |  |
|  | plus Grant to St Peter's PCC towards T&S printing costs | £ | 300.00 |  |  |
|  | Grant to Mevagissey Activity Centre | £ | 2,450.00 |  |  |
|  | Grant to Jubilee Halll | £ | 1,750.00 |  |  |
|  | Replacement sign for Portmellon slipway | £ | 51.30 |  |  |
|  | Two replacement notice boards | £ | 1,519.60 |  |  |
|  | Annual insurance | £ | 1,230.96 |  |  |
|  | Bank charges to 30/04/23 | £ | 8.00 |  |  |
|  | Reclaimed 2022/23 VAT | £ | 2,962.31 |  | Received |
|  | Cash from West Wharf PC | £ | 1,300.00 |  | Received |
|  | Refund by St Peter's PCC of erroneous payment | £ | 10.00 |  | Received |
|  | Available to spend | £ | 145,009.30 |  |  |
|  | Bank Statements (01/06/2023) |  |  |  |  |
|  | Current Account |  |  | £ | 143.64 |
|  | Deposit Account |  |  | £ | 144,865.66 |
|  | TOTAL |  |  | £ | 145,009.30 |

12. To review the Financial Regulations.

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 review progress on the development of a devolution package.

18. To consider the formation of an Asset Working Group (Cllr. Shephard).

19. To consider grant requests.

19a. Mevagissey FC.- pitch cutting.

20. To consider revisions requested to the Portmellon slipway sign.

21. To consider the problem of speeding on Polkirt Hill (Cllr. Gann).

22. To receive feedback following the meeting with the Harbour Trustees on 25 May.

23. To receive an update on the Polstreath steps (Cllr. Facey).

24. To address the condition of the public benches at Wesley Court (Cllr. Facey).

25. To receive the Design Feasibility Report for the CNSP Mevagissey Traffic Management study.

26. To receive feedback following the meeting with SAHC on 8 June (in closed session).

27. To receive a report from the Housing Working Group (Cllr. Gann) (in closed session).

28. Date of next (non-planning) meeting: 20 July 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.*